

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 17, 2006



BOBBIE L. STEELE, PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 17, 2006

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Steele in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Steele - 16.

Absent: None.

INVOCATION

Rabbi Meir Chai Benihyoun of the Center for Jewish Life gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 282091 through 282391 were referred to their respective committees.

President Steele moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Steele in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin, Steele - 16.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby appoint Paul J. Montes, II to the Cook County Zoning Board of Appeals, for a term to begin immediately and expire on August 20, 2011.

I submit this communication for your ~~approval~~ information.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Joseph Remsing to the Forest River Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Beverly Hansen to the Glenbrook Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Irene Klain to the Crawford Countryside Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint William Kearns to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Dino Phillips to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Sandra L. Wineinger to the Plum Grove Woodlands Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Timothy Zahnd to the Oak Meadows Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Roger Erickson to the Oak Meadows Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Howard Wolfman to the Mission Brook Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2006

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Henryk Kruzel to the Central Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint John Bruzan to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Joseph Caputo to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2006

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint William Kelley to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Aurora Abella-Austriaco to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Ronald Robinson to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2006

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Vincent P. Cook to the Woodley Road Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Louis DeFillippi to the Plum Grove Estates Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Al Beutelspacher to the Northfield Woods Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Mr. William M. Filan to the Cook County Employee Appeals Board, for a term to begin immediately and expire on July 1, 2012.

I submit this communication for your information.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby reappoint Mr. Morgan F. Murphy, Jr. to the Cook County Zoning Board of Appeals, for a term to begin immediately and expire on August 20, 2010.

I submit this communication for your information.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated October 10, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the President of the Cook County Board of Commissioners be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated October 10, 2006 from

MIKE QUIGLEY, County Commissioner

I hereby request to transfer \$7,000.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services for Cook County Board of Commissioners for contractual services for Jeremy Thompson from October 16, 2006 through December 8, 2006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

DOCUMENTS PERTAINING TO THE SHAKMAN DECREES

Transmitting a Communication, dated October 13, 2006 from

PETER N. SILVESTRI, County Commissioner and Chairman, Litigation Subcommittee

requesting that the following items be placed on the Board Agenda to be referred to the Litigation Subcommittee:

- (a) Cook County's Response to Plaintiff's Application to Hold Cook County and Certain Named Individuals in Civil Contempt for Violation of Court Orders; and
- (b) Cook County's Motion to Vacate the January 7, 1994 Consent Decree and Memorandum of Law in Support.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 282390). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR THE COLLECTION AND DISBURSEMENT OF THE FEE TO FINANCE THE PEER OR TEEN COURT

WHEREAS, on March 1, 2005, the Cook County Board of Commissioners enacted Ordinance No. 05-O-15 (Section 18-37 of the Cook County Code) which enables the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 by a defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections; and

WHEREAS, the fee must be deposited by the Clerk of the Circuit Court of Cook County into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program, monthly, less five percent, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County; and

WHEREAS, a specific special revenue fund must be created so that the fees may be collected and then disbursed for its stated purposes.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 18, Article II, Sec. 18-40 of the Cook County Code is hereby enacted as follows:

Sec. 18-40. Peer Court Special Revenue Fund.

Beginning on or before December 1, 2006, the Comptroller shall create a special revenue fund to be entitled, "The Peer Court Special Revenue Fund." The Circuit Court Clerk of Cook County shall deposit the fees generated from Chapter 18, Section 37, into such Fund which shall only be disbursed to appropriate entities for the operation and administration of a teen court, peer court, peer jury, youth court or other youth diversion program within Cook County. With the advice and consent of the Board, the Judicial Advisory Committee shall be responsible for the disbursement of the Funds to appropriate programs within Cook County on an annual basis.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 282388). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE

TAX INCREMENT FINANCE DISTRICT APPROVAL ORDINANCE

WHEREAS, the State of Illinois first authorized the creation of tax increment finance (TIF) districts in 1977, to encourage development in blighted areas by using the prospect of future growth to issue bonds in order to jumpstart infrastructure and site improvements; and

WHEREAS, for the initial 23-year lifetime of a TIF district, Cook County and other taxing bodies receive tax revenue only from the assessed value present in the district at its creation, known as the baseline equalized assessed value, an amount which is not adjusted for inflation; and

WHEREAS, the establishment of a TIF district in a municipality in Cook County requires the approval of a joint review board, on which the County holds only one seat, meaning that the County alone cannot stop the creation of a TIF district to which it is opposed; and

WHEREAS, certain other units of government which collect property taxes from the area contained within a proposed TIF district, such as the Forest Preserve District of Cook County, are not members of the joint review board and are therefore excluded from the decision-making process; and

WHEREAS, once a TIF district is established, the municipality in which the TIF district is located has total control over the funds generated by the TIF district, even though said funds are generated by diverting tax revenues that otherwise would have gone to all units of government present in the TIF district; and

WHEREAS, this diversion of property tax revenue prevents units of government present in the TIF district from maintaining the same tax rate and using that additional revenue for services or from lowering tax rates while achieving the same levy; and

WHEREAS, the use of TIF districts has grown exponentially in Cook County, increasing from seven in 1984 to 144 in 1994 and to 363 in 2004; and

WHEREAS, TIF districts have a significant fiscal impact on Cook County, diverting over \$49 million in tax revenue from Cook County in 2004 that otherwise would have been available for county services or would have allowed for a six percent cut in the property tax rate while achieving the same levy.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14, Article I, Sec. 14-1 is hereby enacted as follows:

Sec. 14-1. Approval of Proposed Tax Increment Finance (TIF) Districts.

- (a) Upon receipt of any study or proposal pertaining to the creation, renewal, or extension of any TIF district, Cook County's joint review board representative shall transmit copies of said study or proposal to the Board for referral to the Finance Committee.
- (b) The Board shall inform the joint review board representative of its position on each TIF proposal by means of a resolution. The joint review board representative shall vote as instructed by the Board.
- (c) If the Board of Commissioners does not approve a resolution directing how the joint review board representative shall vote on any TIF proposal prior to the meeting of the joint review board at which such TIF proposal will be considered, the representative shall abstain from voting.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 282389). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Sec. 2-104, of the Cook County Code is hereby amended as follows:

Sec. 2-104. Transition.

(a) *Transition, 2002-2006 term.*

- (1) The standing committees and subcommittees created by division previously adopted December 15, 1998, are replaced by the standing committees and subcommittees created by this division.
- (2) The resolution appointing Chairs and Vice-Chairs to such committees, which were adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.
- (3) The resolution appointing members of committees and subcommittees which was adopted on December 15, 1998, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the 2002-2006 term.

(b) *Matters pending in committee from prior term.* Except as otherwise provided in this section, all committees and subcommittees shall be discharged from further consideration of all legislation and other matters pending in such committees and subcommittees at the conclusion of the 1998-2002 term. All legislation and other matters pending in any committee or subcommittee from any prior term shall automatically be received and filed effective as of the date of passage of this division, without prejudice to reintroduction during the succeeding term. All matters relating to pending litigation or workers' compensation claims shall automatically be referred to the successor committee during the succeeding term.

(c) *Matters pending in committee at conclusion of term.* All matters relating to pending litigation or workers' compensation claims or applications for Zoning and Building or Building reviewed previously referred to the Zoning Board of Appeals at the conclusion of the 2002-2006 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this section, all legislation and other matters referred to any committee or subcommittee shall automatically be referred back to the Board and re-referred to the Rules Committee upon conclusion of the 2002-2006 term, and each term thereafter. The Secretary of the Board shall issue a report not less than 60 days prior to the expiration of the 2002-2006 term and each term thereafter to the chair of each committee listing all matters pending in such person's committee. The Secretary of the Board shall issue a further report not more than 30 days after the commencement of the succeeding term to the chair of the Rules Committee listing all matters referred to the Rules Committee as of the commencement of the succeeding term, with copies of the portions of such report to the chair of each committee listing the matters referred from the predecessor committee to the Rules Committee.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules. (Comm. No. 282387). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 30-387 OPEN BURNING

WHEREAS, the American Lung Association assigned Cook County a failing grade for air quality in its State of the Air 2006 report, citing dangerously high levels of both particle and ozone pollution; and

WHEREAS, approximately one million of Cook County's 5.3 million residents have been diagnosed with asthma, lung cancer, chronic obstructive pulmonary disease, emphysema, or other lung diseases exacerbated by air pollution; and

WHEREAS, the open burning of domicile waste, also known as household trash, can produce carcinogenic compounds and carbon monoxide, which, at even low levels of exposure, can cause a variety of neurological symptoms, including headache, fatigue, nausea, and vomiting; and

WHEREAS, the open burning of landscape waste also produces air pollution and smoke that can make breathing difficult for people with asthma, emphysema, chronic bronchitis, allergies, and other conditions; and

WHEREAS, residents of unincorporated Cook County are required to contract for regular trash collection, rendering unnecessary the practice of burning domicile waste; and

WHEREAS, all Cook County municipalities but one have already banned the open burning of leaves; and

WHEREAS, there are alternatives to the burning of landscape waste, most notably mulching and composting.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 3, Sec. 30-387 Open burning of the Cook County Code is amended as follows:

Sec. 30-387. Open burning.

- (a) Prohibited.

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- (1) No person shall cause or allow open burning except as provided in Subsections (a), (b) and (c) of this section.
 - (2) No person shall cause or allow the burning of any refuse in any chamber or apparatus, unless such chamber or apparatus is designed for the purpose of disposing of the class of refuse being burned.
- (b) Exceptions. The following activities are not in violation of this Section unless they cause atmospheric pollution as defined in this section. Nothing in this section shall exempt such activities from applicable local restrictions.
- (1) The open burning of agricultural waste, but only:
 - a. On the premises on which such waste is generated;
 - b. In areas other than restricted areas;
 - c. When atmospheric conditions will readily dissipate contaminants;
 - d. If such burning does not create a visibility hazard on roadways, railroad tracks, or air fields;
 - e. More than 1,000 feet from residential or other populated areas, schools, hospitals, or nursing homes; and
 - f. When it can be affirmatively demonstrated to the Department that no economically reasonable alternative method of disposal is available.
 - ~~(2) The open burning of domicile waste, but only:~~
 - ~~a. On the premises on which such waste is generated;~~
 - ~~b. In areas other than restricted areas;~~
 - ~~c. When atmospheric conditions will readily dissipate contaminants;~~
 - ~~d. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields; and~~
 - ~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~
 - ~~(3) The open burning of landscape waste, but only:~~
 - ~~a. On the premises on which such waste is generated;~~
 - ~~b. When atmospheric conditions will readily dissipate contaminants;~~
 - ~~c. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields;~~

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~~d. In those areas of the County which are not in the following prohibited areas:~~

~~1. Municipalities in which open burning is prohibited;~~

~~2. Unincorporated areas 1,000 feet or less from a municipality in which open burning of landscape waste is prohibited; and~~

~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~

- (4) The setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the Department.
- (5) The burning of fuels for legitimate campfire, recreational, and cooling purposes, or in domestic fireplaces, in such cases.
- (6) Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like.

(c) Permits.

(1) When granted. The Department may grant permits for open burning in the following instances:

- a. For instruction in the methods of fire fighting; or for testing of equipment for extinguishing fires, or flares and signals, or of experimental incinerators, or for research in control of fires;
- b. For the destruction of vegetation on site under circumstances in which its removal would necessitate significant environmental damage;
- c. For research or management in prairie or forest ecology;
- d. For the destruction of landscape wastes, provided that such burning shall not occur:

1. In restricted areas;

2. Within 1,000 feet of any residential or other populated area, school, hospital, or nursing home;

2.1. Anywhere except on the premises on which such waste is generated;

2.2. When atmospheric conditions will not readily dissipate contaminants;

2.3. If such burning creates a visibility hazard on roadways, railroad tracks, or air fields;

2.4. Unless it can be affirmatively demonstrated to the Department that no economically reasonable alternative method of disposal is available; and

3. Unless the requirements of Subsection (b) of this section are met.

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- e. For the destruction of oil sludges in petroleum production for safety reasons where alternative means including product recovery are impracticable; provided, that when emergency conditions require, such burning may be done without a permit, and a report shall be filed with the Department within ten days thereafter, indicating the place and time of such burning, the quantities burned, the meteorological conditions, and the reasons why emergency burning was necessary.
-
- (2) Application; required information. An application for a permit shall be in such form and shall contain such information as shall be required in procedures adopted by the Department. Such application shall contain, as a minimum, data and information sufficient to inform the Department with respect to: the exact quantities and types of material to be burned; the nature and quantities of air contaminants which will result; the exact frequency, including dates where appropriate, when such burning will take place; the exact location of the burning site, including a map showing distances to residences, populated areas, roadways, air fields, etc., the methods or actions which will be taken to reduce the emission of air contaminants; the reasons why alternatives to open burning are not available; the name of the local fire fighting unit that has been contacted and if they will be present during the burning; and the reasons why such burning is necessary to the public interest. If the burning is a training session, a list of names of all of the trained personnel shall be submitted to the Department.
 - (3) Proof that burning is necessary. No permit shall be granted unless the applicant proves to the satisfaction of the Department that the open burning: is necessary to the public interest; will be conducted in such a time, place and manner as to minimize the emission of air contaminants; and will have no serious detrimental effects upon adjacent properties or the occupants thereof.
 - (4) Conditions. The Department may impose such conditions in the permit as may be necessary to accomplish the purposes of this section.
 - (5) Validity; renewal. No permit shall be valid for longer than one year. Applications for renewal of a permit shall be submitted to the Department at least ninety days prior to the expiration of the prior permit, and shall conform to Subsection (c)(3) of this section. The standards for issuance of renewal permits shall be as set forth in Subsection (c)(3) of this section.
 - (6) Violation of permit conditions. Violation of any of the conditions of the permit shall be grounds for revocation of the permit by the Department as well as for other sanctions provided in this section.

- (7) Revision of permit. The Department may revise any permit granted pursuant to this section, or any condition contained in any such permit.
- (d) Burning of wastes. Open burning of wastes creating a hazard of explosion, fire, or other serious harm, unless authorized by other provisions of this section, shall be permitted only upon application for and grant of a variance as provided by the Department.
- (e) Enforcement. This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section). It shall be the obligation of local governments, as well as of the Department, to enforce by appropriate means the prohibitions in this section.

(Code 1980, § 16-6.11; Ord. of 4-3-1969; Ord. of 4-16-1973.)

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 282391). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Peoples Energy Services Corporation (PES), a subsidiary of Peoples Energy Corporation, for the purchase and delivery of electricity to the County's facilities.

Because deregulation of electricity begins January 1, 2007, all facilities over 3 MW (megawatts) must receive power from an alternate retail electric supplier. The County also has the option of procuring electricity through an alternate supplier for accounts less than 3 MW or directly from ComEd, whichever is most cost effective.

To participate in the deregulated electric power market, PES will act as the exclusive agent for all matters related to the procurement and delivery of electric power and execute all documents as may be necessary to carry out and comply with the provisions of the ICC's conditions of service for public utilities serving Cook County for customer owned electricity.

The Illinois Commerce Commission (ICC) recently ruled that ComEd must continue to provide the Government Consolidated Billing (GCB) rate to all members of the Local Government Electric Power Alliance (Alliance), of which the County is a member. The GCB rate is currently used for all the County's major facilities and is a considerably lower price than the spot market, saving the County millions of dollars. ComEd is currently challenging this ruling and has received approval for a rehearing with the ICC. The State's Attorney is closely monitoring the case. As long as the GCB rate exists, PES would not be used to supply power to the County's major facilities.

Electricity will still need to be procured for the smaller accounts. The ComEd auction rate was recently made public and is approximately 10%-50% higher than the current market price depending on the size of the account. The County could have savings in excess of \$100,000 annually if power is provided by an alternate supplier for accounts not on the GCB rate.

Request for proposals were issued to the fourteen Illinois certified retail electric suppliers resulting in the submission of six responses. Evaluation of the proposals was based upon overall price and margin cost, financial stability and credit rating, experience and knowledge, ability to provide a consolidated bill, and MBE/WBE participation.

Peoples Energy Services Corporation has been selected as the lowest cost qualified proposal based on the Request for Proposals. PES proposes an administrative fee of \$0.00045 per kilowatt hour (kWh) of electric power above the index cost. Transmission and distribution costs would be passed through PES. The County currently uses an average of 290,000,000 kWh's per year, of which only 12,000,000 kWh's, or 4% are for facilities not receiving ComEd's GCB rate.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Estimated Fiscal Impact: \$0 to \$391,500.00 (not to exceed \$130,500.00 per year). All costs will be charged against the annual appropriation for the utility electricity funds for each using department. (499-410, 500-410, 501-410, 891-410, 893-410, 894-410, 897-410 and 898-410 Accounts). Contract period: January 1, 2007 through December 31, 2009.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "no".

PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING

Transmitting a Communication, dated October 17, 2006 from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to renew Workforce Investment Act (WIA) Grants in the amount of \$12,543,185.00 from the Illinois Department of Commerce and Economic Opportunity for the first of a two-year funding cycle July 1, 2006 through June 30, 2008.

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The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 in the amount of \$13,974,557.00 by the Cook County Board of Commissioners.

POET has redesigned a portion of the 2006-2008 programs to provide specific funding for targeted populations that have more barriers to employment including individuals with Limited English Proficiency, ex-offenders and out-of-school youth in economically disadvantaged areas. Additional dollars will be targeted to occupations in growth industries located in Cook County, including Healthcare, Manufacturing, Transportation/Logistics/Warehousing, Information Technology with Demand Driven Job Matching and Placement programs, Entrepreneurial training and others identified through the Cook County Workforce Investment Board (CCWIB), a public/private partnership. At the September 21, 2006 meeting of the CCWIB, the board approved the acceptance of the funds as well as the distribution of grant funds to various agencies for employment and training services.

Additionally, requesting authorization to subcontract a portion of these grant funds to various agencies. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for job placement and training services by the Illinois Department of Commerce and Economic Opportunity and the Cook County Workforce Investment Board. Award levels are subject to change contingent upon final fund availability, PY '06 carry-forward funds, programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded is \$8,190,191.00 for the period October 1, 2006 through September 30, 2007. The balance of funds shall be used for POET Administration, One-Stop and Affiliate operating costs.

This funding period will end June 30, 2008.

These funds will be encumbered against the funds available for WIA Title I Activities as authorized by the Illinois Department of Commerce and Economic Opportunity for Program Years 2006-2008.

Argo Evergreen Riverside Orland

Special Education Cooperative (AERO)	\$ 51,408.13
African American Christian Foundation.....	132,271.56
Aunt Martha's Youth Service Center.....	72,761.18
Bethel Community Facility	66,877.15
Bloom High School District #206.....	106,721.12
Central States Service Employment Redevelopment (SER).....	83,980.00
Chicago Federation of Labor	384,756.00
Chicago Heights Park District.....	25,838.64
City of Harvey.....	62,218.85
City of Markham.....	31,006.37
Commission on Economic Opportunity.....	175,377.11
Community Economic Development Association (CEDA)	407,969.74
DiTrollo Flexographics, Inc.	155,970.00
Exceptional Children Have Opportunities/ Targeted Independent Employment (ECHO/TIE)	57,088.83
Employment & Employer Services, Inc.	1,795,336.73
Future Foundation.....	31,665.00
Homewood Flossmoor High School	25,332.00
Illinois Employment Network.....	150,000.00

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Instituto Del Progreso.....	83,980.00
Jobs for Youth.....	21,532.20
LaGrange Area Department of Special Education (LADSE)	30,145.08
Maximus, Inc.	93,094.55
Medical Academy of Business Technology.....	119,603.13
Microhard.....	79,795.80
Midwest Association of Commercial & Industrial Development (MACID).....	83,980.00
Moraine Valley Community College.....	248,456.68
National Able Network	534,107.04
New Concepts	94,995.00
Onyx Community Development	155,970.00
Proviso Leyden Council for Community Action	79,795.80
Prairie State College	471,965.29
Safer Foundation.....	56,145.50
Southland Health Care Forum, Inc.	249,250.00
South Suburban College	436,504.82
South Suburban College Consortium.....	183,980.00
Thornton Township.....	58,298.72
Thornton High School District #206.....	28,498.50
Triton College	543,265.31
Women's Resource Assistance Program, Inc. (WRAP)	67,240.06
Individual Training Accounts Customized Training.....	431,353.20
President's Youth Program	221,655.91

Estimated Fiscal Impact: None. Grant Award: \$12,543,185.00. Funding period: July 1, 2006 through June 30, 2008.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 282384). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 20, 2006 from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting approval of payment in the amount of \$83,750.00 to Suburban Home Respiratory Care Service, Inc., Skokie, Illinois, for respiratory care services, equipment, supplies, and technical support. This equipment is used in the treatment of sleep apnea for the detainees housed within the Cook County Department of Corrections.

Reason: These expenditures accumulated during the bid and rebid process of Contract No. 05-72-574. Suburban Home Respiratory Care Services is the lowest vendor, but they do not meet the Minority and Women-Owned Business Ordinance. The next lowest bidder is over 10% higher than the lowest bid. This contract has been rebid at least three times. Suburban Home Respiratory Care Services is currently providing this service without a purchase order or contract.

Estimated Fiscal Impact: \$83,750.00. (240-260 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the payment to Suburban Home Respiratory Care Service, Inc. be made. **The motion carried.**

Commissioners Gorman and Peraica voted "no"

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT AMENDMENT

Transmitting a Communication, dated October 3, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend the funding source for Contract No. 04-45-654 with NxLight Government Solutions, Inc., Lindon, Utah, from Grant funds to available funds in the appropriation for my office as follows:

FROM: 786-260	Professional Services and Managerial Services	\$350,000.00
TO: 715/335-579	Major Capital Equipment Request	\$350,000.00

On April 8, 2004, the Board of Commissioners authorized entering into a contract with NxLight Government Solutions, Inc. (Agenda Item #24), to deliver an integrated justice solution to the Clerk's Office that meets the requirements of the Data Exchange Pilot Project. This project is part of the work necessary to support the various processes and data exchange of critical criminal information throughout the Cook County Justice Enterprise.

At the time of contract award, the funding for the \$350,000.00 contract was to be provided by a grant from the Illinois Criminal Justice Information Authority (ICJIA). However, ICJIA has now indicated that funds will not be approved. This contract is critical to improving the exchange of criminal information among County agencies and the fulfillment of the overall plans envisioned by the Cook County Integrated Justice Information Steering Committee that I chair.

The one-time source of funding for this project will be long-term capital funds appropriated within the Clerk of the Circuit, Court Automation program. The funding source for the ongoing maintenance for this added Criminal Systems functionality in subsequent years will be the 528-Court Automation Fund, a Special Purpose Fund administered within the Office of the Clerk of the Circuit Court.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Clerk of the Circuit Court be approved.

Following discussion, Commissioner Silvestri, seconded by Commissioner Sims, moved to defer consideration to amend Contract No. 04-45-654 with NxLight Government Solutions, Inc. Commissioner Peraica requested a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER CONTRACT NO. 04-45-654
WITH NXLIGHT GOVERNMENT SOLUTIONS, INC.**

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and President Steele (12)

Nays: Commissioners Butler, Maldonado and Suffredin (3)

Present: Commissioner Collins (1)

THE MOTION TO DEFER THE REQUEST TO AMEND CONTRACT NO. 04-45-654 WITH NXLIGHT GOVERNMENT SOLUTIONS, INC. CARRIED.

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of election notices for the two (2) elections to be held in the 2007.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the election department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the election department with camera ready copies of each notice needed for publication in a county-wide newspaper.

Estimated Fiscal Impact: \$250,000.00. Contract period: December 1, 2006 through November 30, 2007. (524-245 Account). Requisition No. 75240006.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to amend and increase by \$60,000.00, Contract No. 06-84-326 with Associated Material Handling Industries, Carol Stream, Illinois, to furnish and install pallet racking, shelving and security fencing for the Election Department's new space at the Hawthorne Warehouse.

Board approved amount 04-18-06:	\$113,027.10
Previous increase approved 09-07-06:	89,950.00
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$262,977.10

Reason: This increase is necessary to provide additional security fencing, doors and locks for the Hawthorne Warehouse. This contract is a one time purchase.

Estimated Fiscal Impact: \$60,000.00. (524-430 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to amend and increase by \$150,000.00, Contract No. 05-41-650 with LANAC Technology Corporation, Chicago, Illinois, for the purchase of a new integrated cashiering and accounting system (Phase II backfile conversion project).

Board approved amount 05-17-05:	\$1,506,000.00
Previous increase approved 01-18-06:	1,900,000.00
This increase requested:	<u>150,000.00</u>
Adjusted amount:	\$3,556,000.00

Reason: This request to amend and increase is required for the existing vendor to scan 1.5 million additional paper records in place of film that is too poor to image. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$150,000.00. (533-260 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated September 27, 2006 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

I hereby request to transfer \$150,000.00 from (533-388 Account) Computer Operation Supplies to (533-260 Account) Professional and Managerial Services to increase the LANAC Technologies Corporation contract, Contract No. 05-41-650, Phase II back file conversion project for Vital Records. This increase will provide for the imaging of paper records in instances where the film record is damaged.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Quadramed Corporation, Reston, Virginia, for maintenance service and software enhancements for the window (WIN) based format patient focus solution (PFS) productivity and benchmarking system manufactured by Quadramed Corporation owned by the Bureau of Health Services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the window (WIN) based format PFS productivity and benchmarking system and the complexity of care methodology.

Estimated Fiscal Impact: \$40,261.00. Contract period: January 1, 2007 through December 31, 2007. (897-441 Account). Requisition No. 78970053.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$1,690,000.00, Contract No. 02-72-1271 with Laboratory Corporation of America, Elmhurst, Illinois, for specialized reference laboratory testing services for Ambulatory and Community Health Network of Cook County and Cermak Health Services of Cook County.

Board approved amount 03-18-03:	\$4,241,233.52
Increase requested:	<u>1,690,000.00</u>
Adjusted amount:	\$5,931,233.52

Reason: This request is necessary to continue providing these services due to an increase in the number of tests requested by physicians and volume of patient's visits. The expiration date of the current contract is April 4, 2007.

Estimated Fiscal Impact: \$1,690,000.00 [\$300,000.00 - (240-278 Account); and \$1,390,000.00 - (893-278 Account)].

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 18, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of hydraulic cylinders, pumps and gears. These cylinders are used on tractors, heavy equipment and snow removal trucks for the Cook County road maintenance.

Contract period: November 1, 2006 through October 31, 2008. (500-444 Account). Requisition No. 65008348.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard	Adjustment of quantities and new item	\$123,595.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for pavement removal, earth excavation and aggregate (all special) were required where the existing base course had deteriorated.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282382). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Adjustment of quantities and new items	\$101,360.36 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in earth excavation and 8 inch Portland cement concrete driveway pavement.

New items were added for work due to conflict with proposed storm sewer and water main, revised premium time for bituminous paving, bituminous level binder work at Cicero Avenue, maintenance work for temporary signals and removal and replacement of mast arm, foundation, conduit and wiring at 123rd Street and Kedzie Avenue.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 282383). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Tiered Approach to Corrective Action Objectives Agreement

Shell Oil Products, US

4000 West 147th Street at Crawford Avenue (CH W43)

in the Village of Midlothian in County Board District #6

Fiscal Impact: None

Previously, on May 18, 2004, your Honorable Body approved the Tiered Approach to Corrective Objectives Agreement for this location. This Amendment voids the original Exhibits A and B and substitutes Replacement Exhibits A and B, which have been updated to include the western right-of-way of Crawford Avenue and to provide current groundwater data, as required by the Illinois Environmental Protection Agency.

06-R-399

AMENDMENT RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, three (3) copies of an AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Shell Oil Products, US and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated May 18, 2004, with said Shell Oil Products, US, wherein, at 4000 West 147th Street, the intersection of 147th Street at Crawford Avenue (CH W43) in the Village of Midlothian, a highway under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement and further subject to the terms and conditions of said Amendment, submitted hereto and made a part hereof, wherein Exhibit A: Figures 1, 2 and 3 and Exhibit B: Tables 1 and 2 of said original Agreement are voided and Replacement Exhibit A: Figures 1, 2 and 3 and Replacement Exhibit B: Tables 1 and 2 are hereby substituted; and, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

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RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of said Amendment to Shell Oil Products, US.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 26, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between the County of Cook and the State of Illinois
171st Street,

Wood Street to Ashland Avenue

in the Villages of East Hazel Crest and Hazel Crest in County Board District #5

Section: 04-B8431-08-PV

Centerline Mileage: 0.41 miles

Fiscal Impact: \$8,300,000.00 (\$3,463,891.00 to be reimbursed by the Federal Highway Administration and \$2,000,000.00 to be reimbursed from the Grade Crossing Protection Fund) from the Motor Fuel Tax Fund (600-600 Account)

**06-R-400
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-HPD-M-8003(427), with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 171st Street between Wood Street and Ashland Avenue, to be identified as Cook County Section: 04-B8431-08-PV (estimated cost \$8,300,000.00); that the FHWA will reimburse Cook County up to a maximum \$3,463,891.00; that the Grade Crossing Protection Fund (GCPF) will reimburse Cook County up to a maximum \$2,000,000.00; and the County of Cook shall be responsible for the remaining balance (estimated \$2,836,109.00); and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Shell Oil Products, US
500 West 234th Street/Steger Road (CH C13) at Kings Road
in the Village of Steger and unincorporated Bloom Township in County Board District #6
Fiscal Impact: None

**06-R-401
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

500 West 234th Street/Steger Road (CH C13) at Kings Road
Village of Steger and unincorporated Bloom Township

RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Speedway SuperAmerica, LLC
14002 South Cicero Avenue at Midlothian Turnpike (CH B80)
in the Village of Crestwood in County Board District #6
Fiscal Impact: None

**06-R-402
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or her authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Speedway SuperAmerica, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

14002 South Cicero Avenue at Midlothian Turnpike (CH B80)
in the Village of Crestwood

RESOLVED, and accepted; that Speedway SuperAmerica, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Speedway SuperAmerica, LLC.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 25, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of the existing two lane bituminous pavement, etc.

Harlem Avenue,

South of Sauk Trail to Lincoln Highway (US 30)

in the Village of Frankfort and unincorporated Rich Township in County Board District #6

Section: 06-W3502-02-RP

Centerline Mileage: 1.50 miles

Fiscal Impact: \$9,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-403
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W35, Harlem Avenue, beginning at a point south of Sauk Trail and extending along said route in a northerly direction to a point near Lincoln Highway (US 30), a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to four lanes of concrete pavement with a physical barrier median and shall include curb and gutter, enclosed drainage system, traffic signals, sidewalk, right-of-way, traffic control, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W3502-02-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Million Two Hundred Thousand and No/100 Dollars, (\$9,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing four lane narrow bituminous pavement, etc.

Cottage Grove Avenue,

167th (170th) Street to 159th (162nd) Street

in the Village of South Holland in County Board Districts #4 and 6

Section: 03-W5809-03-FP

Centerline Mileage: 1.00 miles

Fiscal Impact: \$3,525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On January 5, 2005, your Honorable Body approved an Improvement Resolution appropriating \$5,550,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include construction of two concrete box culverts, a roundabout at 166th Street, bituminous and concrete driveway reconstruction, concrete barrier median, landscaped median, temporary traffic signal installation at 167th (170th) Street, ornamental lighting, street lighting relocation, additional engineering and increased construction costs not anticipated in the original construction estimate.

**06-R-404
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W58, Cottage Grove Avenue, beginning at a point near 167th (170th) Street and extending along said route in a northerly direction to a point near 159th (162nd) Street, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing four lane narrow bituminous pavement to a municipal cross section consisting of a single lane in each direction with flush median and bicycle lanes, and shall include curb and gutter, an enclosed drainage system, construction of two concrete box culverts, a roundabout at 166th Street, bituminous and concrete driveway reconstruction, concrete barrier median, landscaped median, temporary traffic signal installation at 167th (170th) Street, ornamental lighting, street lighting relocation, traffic signal modernization, right-of-way acquisition, sidewalks, landscaping, signing, traffic control, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W5809-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Three Million Five Hundred Twenty-Five Thousand and No/100 Dollars, (\$3,525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 17, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Chicago Heights, Illinois, for evening reporting center services for girls and boys.

Reason: Aunt Martha's currently provides community-based pretrial services for pre-adjudicated minors charged in delinquency proceedings, 10 to 17 years of age, who are at risk of being detained in the Cook County Juvenile Temporary Detention Center. These services include crisis intervention, home monitoring, educational advocacy, substance abuse screening and assessment, recreational services and transportation. Aunt Martha's and its stipulated subcontractors, Westside Association for Community Action, Treatment Alternatives for Safe Communities and Youth Outreach Services were selected to provide these services based upon their experience with the program.

The court operates seven alternative detention facilities, six for boys and one for girls, successfully diverting thousands of minors from the detention center. Since the program's inception in 1995, over 90 percent of minors who have participated in the program have not violated the terms of their probation.

Estimated Fiscal Impact: \$5,002,680.00 (\$1,667,560.00 per year). Contract period: October 29, 2006 through October 28, 2009. (326-298 Account). Requisition No. 63260014.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACTS

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with ESG Safety Equipment, Bolingbrook, Illinois, for the purchase of ten (10) shelter tents.

Reason: This equipment would be used by first responders in the event of a terrorist attack or man-made disaster. By purchasing this equipment from this vendor, the County will be in compliance with the Federal Department of Homeland Security's requirement for equipment interoperability. This equipment will be located in pre-approved locations in the North, West and South regions of Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$245,062.00. One time purchase. (769-521 Account). Requisition No. 67694010.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Air One Equipment, Inc., South Elgin, Illinois, for the purchase of four thousand (4,000) gas mask canister filters.

Reason: This equipment would be used by first responders to attach to their gas masks in the event of a man-made or natural occurrence. By purchasing this equipment from this vendor, the County will be in compliance with the Federal Department of Homeland Security's requirement for equipment interoperability. This equipment will be located in pre-approved locations in the North, West and South regions of Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$104,000.00. One time purchase. (769-521 Account). Requisition No. 67694012.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Canberra Industries, Meriden, Connecticut, for the purchase of four hundred and twenty-five (425) radiation monitors.

Reason: This equipment will be used by first responders to detect any radiation contamination to the environment, vehicles and/or buildings in the event of a terrorist attack. By purchasing this equipment from this vendor, the County will be in compliance with the Federal Department of Homeland Security requirement for equipment interoperability. This equipment would be located in pre-approved locations in the North, West and South Suburban Cook County areas.

Estimated Fiscal Impact: None. Grant funded amount: \$207,381.00. One time purchase. (769-521 Account). Requisition No. 67694011.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-45-119 with Group I Software, Lanham, Maryland, for the annual maintenance for proprietary software products.

Reason: This software is used for mass mailings to determine zip codes, carrier and route numbers. It enables the County to receive the lowest postal mailing rate available. Maintenance for this proprietary software is available only through this vendor.

Estimated Fiscal Impact: \$26,034.00. Contract period: October 1, 2006 through September 30, 2007. (012-441 Account). Requisition No. 70120001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 26, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician initial appointment applications, mid-level practitioner initial appointment application, medical staff reappointment applications, medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN INITIAL APPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Carizey, Rene, D.O.	Emergency Services	Affiliate Physician
Miller, Alexander, M.D.	Emergency Services	Affiliate Physician

MID-LEVEL PRACTITIONER INITIAL APPOINTMENT APPLICATION

<u>Name</u>	<u>Department</u>	<u>Status</u>
Sikora, Ann, PAC	Emergency Services	Affiliate Physician Assistant

MEDICAL STAFF REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
McCarthy, Theresa, D.O. Account #110; Grade K-10, Step 5; Budget #8980044; Position ID No. 9825615	Rehab Medicine	Active Physician
Mahisekar, Usha, M.D. Account #110; Grade K-10, Step 5; Budget #8980049; Position ID No. 9825614	Surgery/Anesthesiology	Active Physician
Sharif, Sitara, M.D. Account #133; Budget #8980030; Position ID No. 0189832	Emergency Services	Visiting Consultant
Weinstein, Robert, M.D.	Medicine/Infectious Disease	Affiliate Consultant

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kamysz, Jeffery, M.D. Account #133; Budget #8980030; Position ID No. 0500350	Pathology	From Affiliate Physician to Visiting Consultant

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Daley voted "present".

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 22, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff/mid level providers initial appointments, medical staff reappointments and other medical staff change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF/MID LEVEL PROVIDER INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Anapum, Anapum, M.D. Will be paid from Account #133, Grade ZZ; Budget #891050; Position ID No. 9932150 effective October 17, 2006 subject to approval by the Cook County Board	Critical Care	Consultant Physician
Gueret, Renaud, M.D.	Critical Care	Voluntary Physician
Huddleston, Leon, M.D. Will not be paid effective October 17, 2006 subject to approval by the Cook County Board	Medicine	Voluntary Attending Physician
Freeman, Brenda, CNM, APN Will be paid from Account #110; Budget #8910503; Position ID No. 9718799 effective October 17, 2006 subject to approval by the Cook County Board	Obstetrics and Gynecology	Advance Practical Nurse, Certified Nurse Midwife
Chandrika, Shah, PAC Will be paid from Account #110; Budget #8910502; Position ID No. 0018517 effective October 17, 2006 subject to approval by the Cook County Board	Surgery	Physician Assistant I

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Krause, Mark, M.D.	Anesthesiology	Medical Department Chairman
Will be paid from Account #110; Grade K-12; Budget #8910507; Position ID No. 9518770 effective November 29, 2006 to November 28, 2008 subject to approval by the Cook County Board		
<u>Department of Critical Care</u>		
Ahsan, Shahid, M.D.	Critical Care	Consultant Physician
Will be paid from Account #133; Grade ZZ; Budget #8910500; Position ID No. 0289153 effective October 14, 2006 to October 13, 2008 subject to approval by the Cook County Board		
<u>Department of Emergency Medicine</u>		
Allegretti, Paul, D.O.	Emergency Medicine	Attending Physician Senior
Will be paid from Account #110; Grade K-10, Step 5; Budget #8910506; Position ID No. 0018817 effective October 19, 2006 to October 18, 2008 subject to approval by the Cook County Board		
<u>Department of Family Medicine</u>		
Dixie, Dora, M.D.	Family Medicine	Attending Physician Senior
Will be paid from Account #155; Grade K-5, Step 5; Budget #8910504; Position ID No. 0189151 effective October 18, 2006 to October 17, 2008 subject to approval by the Cook County Board		
Michelfelder, Aaron, M.D.	Family Medicine	Voluntary Physician
Will not be paid effective October 17, 2006 subject to approval by the Cook County Board		
<u>Department of Internal Medicine</u>		
King, Nicole, M.D.	Internal Medicine	Consultant Physician
Will be paid from Account #155; Grade ZZ; Budget #8910501; Position ID No. 9932142 effective October 19, 2006 to October 18, 2008 subject to approval by the Cook County Board		
<u>Department of Radiology</u>		
Mohazab, Hamid, M.D.	Radiology	Attending Physician
Will be paid from Account #110; Grade K-11, Step 5; Budget #8910509; Position ID No. 0300164 effective October 19, 2006 to October 18, 2008 subject to approval by the Cook County Board		
<u>Department of Surgery</u>		
Nash, Karen, D.D.S.	Surgery/Dentistry	Oral Surgery
Will be paid from Account #155, Grade K-4, Step 5; Budget #8910502; Position ID No. 0300164 effective October 19, 2006 to October 18, 2008 subject to approval by the Cook County Board		

OTHER MEDICAL STAFF CHANGE

<u>Name</u>	<u>Department</u>	<u>Status</u>
Wilbert, Catherine, M.D. Requesting a change of category status from Active to Voluntary Category, effective October 17, 2006 subject to approval by the Cook County Board. Will not be paid.	Obstetrics and Gynecology	Attending Physical

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated September 26, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of July 5, 2006.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radiology Imaging Consultants, Harvey, Illinois, to provide interpretation of mammography screening and additional tests as needed to women forty (40) years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: Radiology Imaging Consultants is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$28,255.00. Contract period: July 1, 2006 through June 30, 2007. (997-260 Account). Requisition No. 69976108.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT

Transmitting a Communication, dated October 12, 2006 from

JOHN L. HIBBETT, Director of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with PBM Analyzers, LLC, Little Rock, Arkansas, to perform an audit on the Cook County employee pharmacy benefit providers. PBM Analyzers, LLC will perform this retrospective claims audit on a contingency fee basis of twenty-five percent (25%) of the total verified recoverable overcharges identified in the audit and reimbursed to the County.

Reason: PBM Analyzers, LLC will perform this retrospective claims audit on a contingency fee basis of twenty-five percent (25%) of the total verified recoverable over charges identified in the audit and reimbursed to the County.

This contract is contingent on meeting the following criteria:

- The ability of the providers to produce the data elements necessary to analyze the plan designs; and
- The ability for the County to produce the employee data necessary to perform the audit.

Estimated Fiscal Impact: None. Contract period: November 1, 2006 through October 31, 2007.

Commissioner Hansen, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 282386). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 21, 2006 from

JOHN L. HIBBETT, Director, Department of Risk Management

submitting the Fiscal Year 2005 Actuarial Analysis performed by ARM Tech, a subsidiary of Aon Corporation.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 282381). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 20, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District #209, Proviso Township, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District #209 a Sheriff's Police Officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department as outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 209 reimbursement to the Sheriff's Police Department in the amount of \$65,202.00 (salary and benefits for an entry level police officer). Contract period: August 22, 2006 through August 21, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BAD DEBT WRITE-OFF

Transmitting a Communication, dated September 25, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization of the Cook County Board of Commissioners to approve the following procedure to write-off non-sufficient funds (returned checks and money orders) from the Escrow Trust and Fees Fund, the Eviction Fee Fund and the Municipal Fund.

- 1) A letter is sent to the payor stating that their check or money order has been returned to the Sheriff's Office for non payment and they need to redeem this check within five (5) days in cash and pay a \$25.00 non-sufficient funds fee. Simultaneously, a listing is sent to all district offices, weekly, informing them not to accept any payment from the payor until approved by the Sheriff's Finance Office.
- 2) If there is no response in five (5) days a second letter is sent.
- 3) If there is no response to the second letter, a final notice is sent. Simultaneously, telephone call(s) are made to the individual at their work place and/or home.

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- 4) If still no response, a certified letter is sent.
- 5) Finally, an attempt is made to see the individual in person.
- 6) If collection is unsuccessful, the amount is written off after approval by the Chief Financial Officer for the Sheriff's Department.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 282385). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated September 27, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jose Sanchez v. Sheahan, et al., Case No. 06-C-2693
(Comm. No. 282378).
2. Dr. Brian Edelstein v. Cook County, Case No. 05-CV-3563
(Comm. No. 282379).
3. Heidi Mals, et al. v. Daniel Schaller, et al., Case No. 05-L-10684
(Comm. No. 282380).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff status changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Bayram, Jamil, M.D. Account #133; Grade ZZ; Budget #8970285; Position ID No. 0189741	Emergency Medicine	Service Physician
Figueroa, Evelyn, M.D.	Family Practice	Voluntary Physician
Khan, Saba Noorin, M.D.	Medicine/General Medicine	Voluntary Physician
Mejia-Carvajal, Carman R., M.D. Account #110; Grade K-6, Step 1; Budget #8970226; Position ID No. 9522748	Pediatrics/Hematology	Active Physician
Mid-Level Practitioner:		
Findley, Felipe B., PAC	Ruth M. Rothstein Core Center	Voluntary Physician Assistant

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Medicine</u>		
Atten, Mary Jo, M.D. Account #110; Grade K-10, Step 5; Budget #8970175; Position ID No. 0300226	Gastroenterology	Active Physician
Babu, Ambika, M.D. Account #110; Grade K-4, Step 5; Budget #8970165; Position ID No. 9521895	Endocrinology	Active Physician
Barsky, Sidney, M.D.	Dermatology	Voluntary Physician
Bergen, Donna, M.D. Account #133; Grade ZZ; Budget #8970168; Position ID No. 0189717	Neurology	Consulting Physician
Block, Joel, M.D.	Rheumatology	Voluntary Physician
Buchanan, David, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9522099	General Medicine	Active Physician
Conover, Craig, M.D.	Infectious Diseases	Voluntary Physician
Doukky, Rami, M.D. Account #110; Grade K-6, Step 5; Budget #8970170; Position ID No. 9522004	Adult Cardiology	Active Physician

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<u>Name</u>	<u>Department</u>	<u>Status</u>
Engel, George, M.D. Account #133; Grade ZZ; Budget #8970172; Position ID No. 9932545	Dermatology	Active Physician
Gerard, Mary, M.D. Account #110; Grade K-6, Step 5; Budget #2400922; Position ID No. 9509386	Cermak Health Services of Cook County/Medical/Surgery	Active Physician
Goldberg, David, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521885	General Medicine	Active Physician
Hersh, Bradley, M.D.	General Medicine	Voluntary Physician
Irons, Sharon, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521877	General Medicine	Active Physician
Kouz, Rafid, M.D.	General Medicine	Voluntary Physician
Lippold, Susan, M.D.	General Medicine	Voluntary Physician
Mba, Benjamin, M.D. Account #110; Grade K-6, Step 4; Budget #8970162; Position ID No. 9521878	General Medicine	Active Physician
Matthew, Suja, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521954	General Medicine	Active Physician
Norlock, Frances, D.O. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521931	General Medicine	Active Physician
Ofori-Ntow, Samuel, M.D.	General Medicine	Voluntary Physician
Oughourlian, Aurore, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9932603	General Medicine	Active Physician
Patrianakos, Dimitrios, M.D. Account #155; Grade ZZ; Budget #2400922; Position ID No. 9930616	Cermak Health Services of Cook County/Medical/Surgery	Active Physician
Perrin, Jane, M.D. Account #110; Grade K-6, Step 5; Budget #8930603; Position ID No. 9519395	Ambulatory and Community Health Network of Cook County/ General Medicine	Active Physician
Quinn, John, M.D.	Infectious Diseases	Voluntary Physician
Raba, John, M.D.	Cermak Health Services of Cook County/Medicine/ Family Medicine	Voluntary Physician

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<u>Name</u>	<u>Department</u>	<u>Status</u>
Rodriguez, Sergio, M.D. Account #110; Grade K-12; Budget #2400922; Position ID No. 9509368	Cermak Health Services of Cook County/Medical/Surgery	Active Physician
Rogers, Susan, M.D.	Ambulatory and Community Health Network of Cook County/ General Medicine	Voluntary Physician
Rohr, Louis, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521908	General Medicine	Active Physician
Rosen, Robert, M.D.	Pulmonary and Critical Care	Voluntary Physician
Shapiro, Michael, M.D. Account #110; Grade K-6, Step 5; Budget #8970170; Position ID No. 9522011	Adult Cardiology	Active Physician
Sonenthal, Kathy, M.D. Account #133; Grade ZZ; Budget #8970159; Position ID No. 9932517	Pulmonary and Critical Care	Consulting Physician
Uday, Shreeyala, M.D. Account #155; Grade ZZ; Budget #8970162; Position ID No. 9932425	General Medicine	Service Physician
Wang, Morlie, M.D. Account #155; Grade ZZ; Budget #8970162; Position ID No. 9932450	General Medicine	Service Physician
White, Herbert, M.D.	Occupational Medicine	Voluntary Physician
Woods, Darryl, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521897	General Medicine	Active Physician

Department of Obstetrics and Gynecology

Powell, Linda, M.D.	Obstetrics and Gynecology	Voluntary Physician
Teresi, Maria, M.D.	Obstetrics and Gynecology	Voluntary Physician

Department of Pediatrics

Arora, Subash, M.D. Account #155; Grade ZZ; Budget #8970225; Position ID No. 0400296	Neonatology	Service Physician
Minutti, Carla, M.D. Account #110, Grade K-6, Step 5; Budget #8970225; Position ID No. 9522726	Neonatology	Active Physician

Department of Radiology

Apushkin, Michael, M.D. Account #110; Grade K-10, Step 5; Budget #8970215; Position ID No. 9522628	Radiology	Active Physician
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<u>Name</u>	<u>Department</u>	<u>Status</u>
Tailor, Kallolini, M.D. Account #110; Grade K-10, Step 5; Budget #8970218; Position ID No. 9522693	Radiology	Active Physician
<u>Department of Surgery</u>		
Bastawrous, Amir, M.D. Account #110; Grade K-11, Step 5; Budget #8971494; Position ID No. 0022935	Colon/Rectal	Active Physician
Rubin, Gary, M.D.	Ophthalmology	Voluntary Physician
Virkus, Walter, M.D. Account #110; Grade K-11, Step 5; Budget #8970247; Position ID No. 9522890	Orthopedics	Active Physician
<u>Department of Trauma</u>		
Dennis, Andrew, M.D. Account #110; Grade K-5, Step 5; Budget #8970297; Position ID No. 9523468	Research/Education	Active Physician
Mid-Level Practitioners:		
Abellera, Milagros, CNP Account #110; Grade FF, Step 13; Budget #8970252; Position ID No. 9522923	Surgery	Nurse Practitioner
El, Katherine, PAC Account #110; Grade 22, Step 4; Budget #8970283; Position ID No. 9523277	Family Practice	Physician Assistant
Flynn, Julie, CRNA Account #110; Grade RNA, Step 4; Budget #8970278; Position ID No. 9523078	Anesthesiology	Nurse Anesthetists
Foster, Lauren, CNP Account #110; Grade FF, Step 7; Budget #8970181; Position ID No. 9622131	Ruth M. Rothstein Core Center	Nurse Practitioner
Fung, Sharon, CNS Account #110; Grade FF, Step 10; Budget #8970164; Position ID No. 9521946	Medicine	Clinical Nurse Specialist
Gallagher, Maureen, CNP Account #110; Grade FF, Step 13; Budget #8970181; Position ID No. 9522129	Ruth M. Rothstein Core Center	Nurse Practitioner
Intoy, Melinda, CNP Account #110; Grade FF, Step 13; Budget #8970284; Position ID No. 9932625	Medicine	Nurse Practitioner
Keller, Kerri, CNP Account #110; Grade FF, Step 5; Budget #8970250; Position ID No. 9522908	Surgery	Nurse Practitioner
Matlock, Sharon, CNM Account #110; Grade FF, Step 12; Budget #8930418; Position ID No. 0020240	Ambulatory and Community Health Network of Cook County	Nurse Midwife

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<u>Name</u>	<u>Department</u>	<u>Status</u>
Melzl Leff, Maryann, CNP Account #110; Grade FF, Step 13; Budget #8970255; Position ID No. 9522952	Surgery	Nurse Practitioner
Miller, Barbara, PAC Account #110; Grade 22, Step 5; Budget #8970266; Position ID No. 9723061	Obstetrics and Gynecology	Physician Assistant
Powers, Kathleen, PAC Account #110; Grade 22, Step 5; Budget #8970241; Position ID No. 0022826	Surgery	Physician Assistant
Santana-Silva, Adelaida, PAC Account #110; Grade 22, Step 6; Budget #8970283; Position ID No. 9723278	Family Practice	Physician Assistant
Scherr, Lisa, CNP Account #110; Grade FF, Step 12; Budget #8940201; Position ID No. 9820150	Ruth M. Rothstein Core Center	Nurse Practitioner
Smith, Delora, CNP Account #110; Grade FF, Step 12; Budget #8970240; Position ID No. 9522820	Surgery	Nurse Practitioner
Williamson, Willa, CNP Account #110; Grade FF, Step 12; Budget #8970252; Position ID No. 9522920	Surgery	Nurse Practitioner

MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kern, Robert, M.D.	Surgery/Otolaryngology	From Medical Division Chair to Voluntary Physician
Rafiq, Asad, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9821891	Medicine/General Medicine	From Voluntary Physician to Active Physician

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of disposable manifold coronary pressure monitoring kits and accessories for the Department of Medicine, Division of Adult Cardiology.

Contract period: July 1, 2007 through June 30, 2009. (897-362 Account). Requisition No. 78970049.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angioplasty catheters, guidewires and inflation devices for the Department of Medicine, Division of Adult Cardiology.

Contract period: January 20, 2007 through January 19, 2009. (897-362 Account). Requisition No. 78970050.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for shuttle bus services between the Juvenile Temporary Detention Center Garage and Stroger Hospital of Cook County.

Contract period: January 22, 2007 through January 21, 2010. (897-190 Account). Requisition No. 78970052.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for pest control services for the Department of Environmental Services.

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2006

Contract period: October 9, 2007 through October 8, 2010. (897-235 Account). Requisition No. 78970035.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LifeCell Corporation, Branchburg, New Jersey, for the purchase of Alloderm® regenerative tissue matrix for the Department of Trauma, Burn Unit.

Reason: LifeCell Corporation is the only known manufacturer and distributor of the Alloderm® regenerative tissue matrix which consists of acellular human tissue that enables the body to regenerate its original tissue by preventing the formation of scar tissue.

Estimated Fiscal Impact: \$102,189.00. Contract period: December 1, 2006 through November 30, 2007. (897-362 Account). Requisition No. 78970047.

Approval of this item would commit Fiscal Year 2007 funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$200,000.00 and extend for three (3) months, Contract No. 04-45-722 with Rush Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases for the Department of Pathology, Division of Hematopathology.

Board approved amount 06-03-04:	\$ 671,695.00
Previous increase approved 06-20-06:	* 218,000.00
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$1,089,695.00

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Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contract which was approved by the County Board on July 12, 2006. The expiration date of the current contract is October 31, 2006.

Estimated Fiscal Impact: \$200,000.00. Contract extension: November 1, 2006 through January 31, 2007. (897-278 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-41-283 with Boston Scientific Corporation, Maple Grove, Minnesota, for the purchase of a Taxus® Express 2™ Paclitaxel-Eluting stent system for the Department of Medicine, Division of Adult Cardiology.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor of the FDA approved Taxus® Express 2™ Paclitaxel-Eluting coronary stents with a drug control released technology that delivers the drug paclitaxel post angioplasty procedures reducing the risk of repeated angioplasty.

Estimated Fiscal Impact: \$500,000.00. Contract period: March 1, 2007 through February 29, 2008. (897-362 Account). Requisition No. 78970048.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 03-45-594 with Gen-Probe, Inc., San Diego, California, for the purchase of reagents and consumable supplies for a vendor provided mycobacterial and fungal chemilluminant DNA probe antigen detection system for the Department of Pathology, Division of Microbiology.

Reason: Gen-Probe, Inc. is the only known manufacturer and distributor of the mycobacterial and fungal chemilluminant DNA probe assay system and equipment. This methodology provides a faster turnaround time for test results which are crucial in the diagnosis and treatment of patients with fungal diseases, mycobacterial tuberculosis and other chronic pulmonary diseases. This amendment is due to the decreased amount of the original contract.

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Estimated Fiscal Impact: \$135,720.00 (\$45,240.00 per year). Contract period: February 1, 2007 through January 31, 2010. (897-365 Account). Requisition No. 78970051.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-41-59 with Lifescan, Chicago, Illinois, for comprehensive Positron Emission Tomography (PET) services.

Reason: Positron Emission Tomography (PET) scanning is a sophisticated imaging technique which is absolutely critical in many cases to differentiate between benign tissue and tumor recurrence in cancer patients. This information is essential to guide further chemotherapeutic and surgical decisions.

Estimated Fiscal Impact: \$433,800.00 (\$216,900.00 per year). Contract period: December 1, 2006 through November 30, 2008. (897-272 Account). Requisition No. 78970046.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to ~~amend and~~ renew Contract No. 05-45-344 with GE Medical Systems Information Technologies, Lombard, Illinois, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetrics Department.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of services for the QS fetal surveillance and documentation system owned by the hospital.

Estimated Fiscal Impact: \$159,861.00. Contract period: December 31, 2006 through December 30, 2007. (897-441 Account). Requisition No. 78970045.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the acceptance of credit card payments for real estate property taxes.

Contract period: May 2, 2007 through May 1, 2010. Requisition No. 70607000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated September 6, 2006 from

NOE GALLARDO, Community Affairs Specialist, Metra

Please place Metra on the October 17, 2006 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2007 Program and Budget.

Commissioner Maldonado, seconded by Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated October 2, 2006 from

SUE RUSHING, Government Affairs Representative

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of October 17, 2006 at 10:00 a.m. to present a report on Pace's proposed 2007 Operating and Capital Program, 2007-2009 Financial Plan for Operations and 2007-2011 Capital Plan for the Year 2007.

Commissioner Maldonado, seconded by Silvestri, moved that the communication be received and filed.
The motion carried unanimously.

BID OPENING

October 11, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 11, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-72-645 Rebid	Maintenance and repair of battery operated carts and janitorial equipment	Oak Forest Hospital of Cook County
06-53-286 Rebid	Maintenance and inspection of overhead doors	Oak Forest Hospital of Cook County
06-72-290 Rebid	Chemistry and immuno-chemistry testing reagents and consumables	Provident Hospital of Cook County
06-54-422 Rebid	Language interpreter services	Bureau of Health Services
06-53-455 Rebid	Janitorial services	Adult Probation Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-54-459 Rebid	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
06-72-466 Rebid	Temporary clerical staffing	Provident Hospital of Cook County
06-84-477 Rebid	Refuse receptacle liners	Department of Corrections
06-15-511H	Adult disposable diapers	Bureau of Health Services
06-84-609 Rebid	Recycling services	Sheriff's Custodial Department
06-54-640	Maintenance of nine (9) Trane chillers at the Cook County Jail Central Plant	Department of Facilities Management
06-84-647 Rebid	Enclosed car hauler trailer	Sheriff's Office
06-53-665	Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B)	Oak Forest Hospital of Cook County
06-53-666	Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package C)	Oak Forest Hospital of Cook County
06-53-667	Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package D)	Oak Forest Hospital of Cook County
06-53-668	Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E)	Oak Forest Hospital of Cook County
06-84-670	Printing of multiple sheet court forms	Clerk of the Circuit Court
06-54-672	2007 and 2008 animal vaccination tags	Department of Animal Control
06-84-674	Currency counter machines and printer kits	Clerk of the Circuit Court
06-73-683 Rebid	Patient undergarments and sleepwear	Oak Forest Hospital of Cook County
06-73-686	Surgical light fixtures with trade-in	Provident Hospital of Cook County
06-72-687	Viasys Avea adult/pediatric ventilators with trade-in	Provident Hospital of Cook County
06-72-688	Drager Apollo anesthesia units with trade-in	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-72-689	Infant incubators and radiant warmer units with trade-in	Provident Hospital of Cook County
06-84-696	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
06-53-709	Katolight Model #D75FGJ4T2 portable generator	Department of Public Health
07-84-28	Printing and processing of renewal booklets and forms for 2007 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze	Assessor's Office
07-43-30	Xerographic paper	Department of Facilities Management

HIGHWAY BIDS

- | | |
|--|----------------|
| 1. 67th Street at East Avenue | 02-B7021-03-CH |
| 2. 108th Avenue,
153rd Street to 143rd Street | 95-W7510-01-FP |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 17, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Cadastre, LLC
d/b/a AmCad, LLC
Agreement
Contract No. 06-41-694**

For Conversion of Back File Microfilm, for the Recorder of Deeds Office, for the contract sum of \$1,966,250.00, as authorized by the Board of Commissioners 6/6/06.

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Clarke Environmental Mosquito Management, Inc.
Agreement
Contract No. 06-45-692

To Conduct Mosquito Abatement/Mosquito Vector Prevention, for the Department of Public Health, for the contract sum of \$183,053.65, for a period of four (4) months, as authorized by the Board of Commissioners 6/20/06.

Integra LifeSciences Corporation
Agreement
Contract No. 06-42-449

For the Purchase of the Duragenplus® and Suturable Duragen® Dural Regeneration Matrices, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/5/06.

Integra LifeSciences Corporation
Agreement
Contract No. 06-45-655

For Intracranial Pressure Monitoring and Drainage Kits, for Stroger Hospital of Cook County, for the contract sum of \$162,417.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/06.

McGaw Medical Center of Northwestern University
Agreement
Contract No. 06-41-561

For a Cooperative Educational Master Agreement Addendum for Orthopaedic Surgery Residents Training Program, for the Bureau of Health Services, for the contract sum of \$393,705.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/6/06.

McGaw Medical Center of Northwestern University
Agreement
Contract No. 06-41-561

For a Cooperative Educational Master Agreement Addendum for Otolaryngological Surgery, for the Bureau of Health Services, for the contract sum of \$575,520.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/6/06.

Pitney Bowes, Inc.
Agreement
Contract No. 06-45-136

To Provide Maintenance Services for Pitney Bowes Mail Equipment Countywide, for the Bureau of Administration, for the contract sum of \$52,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

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**ProMed Staffing, Inc.
Agreement
Contract No. 07-41-12**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Proximare Health, Inc.
Agreement
Contract No. 06-41-742**

For Software Maintenance and System Management of the Internet Referral Information System (IRIS), for the Ambulatory and Community Health Network of Cook County, for the contract sum of \$177,375.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Raeco-Lic, LLC (Raeco, Inc.)
Agreement
Contract No. 06-41-710**

For the Purchase of Thirteen (13) Oxygen System First Responder Fit Testing Devices and Twenty-Four (24) Adaptors for Cook County's use in a Natural Disaster or Terrorist Attack, for the Judicial Advisory Council, for the contract sum of \$102,655.00, as authorized by the Board of Commissioners 7/12/06.

**Michael Savage, M.D.
Agreement
Contract No. 06-41-714**

For Anesthesiologist Services, for Provident Hospital of Cook County, for the contract sum of \$185,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Ungaretti & Harris, LLP
Agreement
Contract No. 06-42-634**

For Lobbying Services, for the Bureau of Health Services, for the contract sum of \$135,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 7/12/06.

**Alliance Health Services, Inc.
Contract
Contract No. 06-73-84 Rebid/Revised**

For a Pulmonary Function System, as required for use by Provident Hospital of Cook County, for the contract sum of \$72,096.00. Date Advertised 6/26/06. Date of Bid Opening 7/13/06. Date of Board Award 10/4/06.

**Allied Waste Transportation
Contract
Contract No. 06-84-431 Rebid**

For Scavenger Roll-Off and Compacted Waste Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$419,470.20. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 10/4/06.

**Amercare Products, Inc.
Contract
Contract No. 06-85-476**

For Bar Soap, as required for use by the Department of Corrections, for the contract sum of \$62,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 10/4/06.

**Cantu Copy, Inc.
Contract
Contract No. 04-84-798 Rebid**

For Third Party Correspondence Services, as required for use by the Bureau of Health Services, for the contract sum of \$713,777.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/7/06. Date of Bid Opening 8/22/06. Date of Board Award 10/4/06.

**Classic X-Ray, Ltd.
Contract
Contract No. 05-72-563 Rebid**

For a Digital Radiographic Imaging System, as required for use by Cermak Health Services of Cook County, for the contract sum of \$179,900.00. Date Advertised 1/19/06. Date of Bid Opening 2/8/06. Date of Board Award 10/4/06.

**Envelope Connection
Contract
Contract No. 06-84-474 Rebid**

For Printing and Certified Mailing of Notices of Tax Delinquencies for Tax Year 2005, as required for use by the Treasurer's Office, for the contract sum of \$53,580.00. Date Advertised 6/26/06. Date of Bid Opening 7/13/06. Date of Board Award 10/4/06.

**Inlander Brothers, Inc.
Contract
Contract No. 06-54-537**

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections and the Sheriff's Custodial Department, for the contract sum of \$517,220.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/06. Date of Bid Opening 8/8/06. Date of Board Award 10/4/06.

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LaPaloma Scientific, Inc.
Contract
Contract No. 06-84-432 Rebid

For Soap and Detergents, as required for use by Stroger Hospital of Cook County, for the contract sum of \$113,607.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/17/06. Date of Bid Opening 8/8/06. Date of Board Award 10/4/06.

Open Faith Medical Laboratory, Inc.
Contract
Contract No. 06-72-283 Rebid

For Dental Laboratory Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$267,709.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/06. Date of Bid Opening 8/22/06. Date of Board Award 10/4/06.

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 06-15-507H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$140,658.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

Ekla Corporation
Contract
Contract No. 06-15-507H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$230,749.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-507H1

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$27,324.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

**Howard Medical Company
Contract
Contract No. 06-15-507H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$250,032.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

**MEDSED, LLC
Contract
Contract No. 06-15-507H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$22,711.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-507H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

**Sami Distributors
Contract
Contract No. 06-15-507H1**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$142,275.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/06. Date of Bid Opening 6/27/06. Date of Board Award 10/4/06.

Commissioner Hansen voted “no” on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 06-15-507H1 with Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.); Contract No. 06-15-507H1 with Ekla Corporation; Contract No. 06-15-507H1 with Globe Medical-Surgical Supply Company; Contract No. 06-15-507H1 with Howard Medical Company; Contract No. 06-15-507H1 with MEDSED, LLC; Contract No. 06-15-507H1 with Progressive Industries, Inc.; and Contract No. 06-15-507H1 with Sami Distributors.

* * * * *

Transmitting a Communication, dated October 4, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnishing and Delivering 50,000 Tons Rock Salt (Sodium Chloride)	06-8SALT-27-GM	Morton Salt

Total Contract Amount: \$2,236,129.00. Date Advertised: August 7, 2006. Date of Bid Opening: August 22, 2006. Date of Board Award: September 7, 2006.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 17, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (14)

Absent: Commissioners Collins and Gorman (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 282084 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A6728-03-RS. Oakton Street, Skokie Boulevard to McCormick Boulevard in the Village of Skokie in County Board District #13. Adjustment of quantity and new item. \$117,735.00 (Addition).
- 282085 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-26344-06-FP. Edens Expressway West Frontage Road, Central Avenue to Park Drive in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Adjustment of quantities. \$84,352.73 (Addition).
- 282086 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip and Lake Township in County Board District #6. Adjustment of quantities and new item. \$100,952.75 (Addition).
- 282087 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new items. \$111,259.38 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 282084, 282085, 282086 and 282087. The motion carried.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 17, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Daley, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims and Suffredin (13)

Absent: President Steele, Commissioners Collins and Gorman (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

272817 DOCKET #7884 – J. PENNY, Owner Application: Variation to combine two (2) lots into one (1); and reduce lot area from 40,000 square feet to 13,257 square feet; and reduce lot width from 150 feet to 100 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the east side of Seward Street, approximately 100 feet north of Morse Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16411

272818 DOCKET #7885 – J. PENNY, Owner Application: Variation to combine two (2) lots into one (1); and reduce lot area from 40,000 square feet to 13,257 square feet and reduce lot width from 150 feet to 100 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the east side of Seward Street, approximately 301 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16412

Commissioner Goslin, seconded by Commissioner Hansen, moved the approval of Communication Nos. 272817 and 272818. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 282375 L.A. DEVELOPMENT, INC. Owner, 3340 Sunset Trail, Northbrook, Illinois 60062, application (No. MA-06-09; Z06183). Submitted by Victor Santana, 161 North Clark Street, 4th Floor, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-5A Residential Transition District to build two (2) new single family residences in Section 29 of Leyden Township. Property consists of .34 of an acre, located on the west side of Landen Drive, approximately 327 feet south of Grand Avenue in Leyden Township. Intended use: Two (2) single family residences.

Commissioner Hansen, referred the New Application to the Zoning Board of Appeals. Seconded by Commissioner Goslin, the motion carried.

SECTION 3

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

- 282376 PLAT OF DEDICATION, Dedication of Bradwell Road, that part of the East half of the Southwest quarter of Section 18, Township 42 North Range 10 East of the Third Principal Meridian and described as follows: Beginning at a point 388.19 feet East of the northwest corner of the East half of the South West quarter of said Section 18 thence East along the North line 562.79 feet thence South 50 feet thence west 562.79 feet thence north 50 feet to the point of beginning, in Palatine Township, Cook County, Illinois. Located at Bradwell Road lying East of Kingston Drive and West of Chambers Drive in unincorporated Palatine Township in County Board District #14. The County Map Department has investigated the above mentioned Plat of Dedication and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961 (Res. No. 01-R-673, 11-6-2001.). The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

Commissioner Hansen, seconded by Commissioner Murphy, moved the approval of Communication No. 282376. The motion carried.

Commissioner Maldonado moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Silvestri, Sims, Suffredin and President Steele (15)

Absent: Commissioner Quigley (1)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Johnny C. Brown - Chief Operating Officer, Stroger Hospital of Cook County; Dr. Bradley Langer - Acting Medical Director, Stroger Hospital of Cook County; and Mark Kilgallon - Chief, Bureau of Human Resources

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 12, 2006, at the hour of 10:00 A.M. for a public hearing in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

282089 REQUESTING THAT A PUBLIC HEARING BE HELD TO DISCUSS THE MOST EFFICIENT AND COST EFFECTIVE METHOD OF REPLACING THE STROGER HOSPITAL OF COOK COUNTY POLICE FORCE WITH AN ALTERNATIVE SECURITY UNIT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the John H. Stroger, Jr. Hospital of Cook County Security Police Force (“Police Force”) was established in the nineteen-seventies through Illinois State Statute enabling legislation 55 ILCS 5/5-37011 which authorized the Cook County Board of Commissioners to appoint security police officers to act as “conservators of the peace”; and

WHEREAS, the purpose of establishing this Police Force was to protect the public peace by vesting Police Force Officers with powers “to carry weapons within or upon hospital facilities or premises”; and

WHEREAS, furthermore, the state law seeks to prevent the hiring of a Police Force Officer who may be predisposed to abuse of power by allowing the Board to “establish reasonable eligibility requirements for appointment...relating to residence, health, habits and moral character” and by excluding anyone who is a “habitual drunkard, gambler or a person convicted of a felony or a crime involving moral turpitude”; and

WHEREAS, numerous allegations from patients, visitors, and employees against the Police Force recently accuse certain Police Force Officers of police brutality, allegedly committing acts of physical and emotional abuse of power and even false arrests, and it has also been revealed that other officers have criminal arrests in their past, all clear violations of the plain language and spirit of the enabling legislation; and

WHEREAS, the most recent allegation occurred on September 11 of 2006, when a Police Force Officer allegedly used excessive force on an elderly man after asking about his ethnicity and immigration status, and subsequently charged the elderly man with battery and resisting arrest. FBI agents are now conducting an investigation into whether there was a potential violation of federal civil rights laws or a “color of law violation” meaning a sworn law enforcement officer overstepped his authorized powers; and

WHEREAS, although the Police Force has the “power to make arrests or cause to be arrested, with or without process, any person who breaks the peace, or may be found violating any State statutes or city or county ordinances within or upon such facilities or premises,” an alleged victim of Police Force abuse must file a formal complaint internally either through the John H. Stroger, Jr. Hospital of Cook County Patient Relations Department or through the Cook County Inspector General’s Office which, according to the alleged victims, have failed to initiate any investigation; and

WHEREAS, the Police Force is budgeted in 2006 for a total of 77 employees (71 sworn and 6 civilian) at a cost of nearly \$3 million; and

WHEREAS, the Police Force’s function established over thirty years ago allegedly has not fulfilled its stated purpose as “conservators of peace” and has instead, led to an atmosphere of hostility, distrust, and brutality that is a clear detriment to the mission of John H. Stroger, Jr. Hospital of Cook County, that of saving the lives and souls of people who suffer from physical and emotional injury.

NOW, THEREFORE, BE IT RESOLVED, that a hearing ~~will be~~ was held in the Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee Finance Committee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and

BE IT FURTHER RESOLVED, that funding for the John H. Stroger, Jr. Hospital of Cook County Security Police Force shall be phased out in Fiscal Year 2007, during which time the Bureau of Health Services will give the necessary notice to the union representing the Police Force and initiate the competitive bidding process for the replacement of the Police Force with Security Officers within one year of the enactment of this Resolution.

BE IT FURTHER RESOLVED, that the recommendation of the State's Attorney to undertake an independent, systemic review of the performance of the Police Force include: 1) an analysis of the current Police Force management structure; 2) a cost-benefit analysis that demonstrates economic effect of utilizing private security under contract rather than existing employees; and 3) critical review of the current training and certification process for all security officers be done by a reviewer appointed by the President of the Cook County Board.

***Referred to the Committee on Finance on 10/04/06.**

Commissioner Maldonado, seconded by Commissioner Suffredin, moved approval of the proposed resolution (Communication Number 282089), for discussion purposes.

Chairman Daley stated that an opinion from the State's Attorney's Office was issued at his request. Chairman Daley has shared this opinion with the members of the Finance Committee. Chairman Daley further stated that it should be the policy of the Board that when an opinion is requested by a commissioner, that opinion should be presented to all of the commissioners.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated that any commissioner who requests an opinion can state in the body of the request letter that all commissioners should receive a copy of the opinion. Mr. Driscoll further stated that it is also the right of the commissioner to distribute any opinion he or she receives to other commissioners.

Commissioner Maldonado stated, regarding the Stroger Hospital of Cook County Police Department that only two people can drop charges against any civilian taken into custody by the Stroger Hospital Police Department: the police officer who leveled the charges, and the State's Attorney's Office once the case proceeds to court. The only way a person who has been arrested can file a complaint against a security police officer is through the Office of Patient Services Coordinator. This office serves as a clearinghouse for all types of complaints relating to hospital personnel. Commissioner Maldonado related how one victim filed charges with the Office of Patient Services Coordinator, and never once during the investigation was she contacted for input.

Mr. Driscoll stated that the Police union's collective bargaining rights need to be reviewed.

Commissioner Collins inquired how many years remain under the union contract with the Stroger Hospital Police Department.

Mr. Driscoll replied that the contract is in negotiations to be extended.

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Mark Kilgallon, Chief, Bureau of Human Resources, stated that the contract is almost complete for the Stroger Hospital Police Department. He further stated that, under the contract, the Board has the authority to disband the Stroger Hospital Police Department.

Commissioner Collins stated that she is not convinced that abuse would stop as a result of privatizing the Stroger Hospital Police Department.

Mr. Driscoll stated that before final action is taken to disband the Stroger Hospital Police Department, notice must be given to the union. Then the Board would need to ascertain what the union's position would be if the Board were to move forward with disbandment. At this moment, however, it would be premature to dissolve the Stroger Hospital Police Department.

Commissioner Murphy stated that she doesn't believe that privatizing the Stroger Hospital Police Department would solve the problem. However, the following measures would help: make sure the applicants do not have criminal records, screen all applicants by a psychiatrist, provide strict training, and implement harsh repercussions for abuse.

Commissioner Murphy, seconded by Commissioner Maldonado, moved to amend the eighth paragraph by adding the word "allegedly", as follows: WHEREAS, the Police Force's function established over thirty years ago allegedly has not fulfilled its stated purpose as "conservators of peace" and has instead, led to an atmosphere of hostility, distrust, and brutality that is a clear detriment to the mission of John H. Stroger, Jr. Hospital of Cook County, that of saving the lives and souls of people who suffer from physical and emotional injury. The motion to amend carried. Commissioners Butler and Peraica voted no.

Commissioner Sims stated that there is a strong need for trained, armed protection at Stroger Hospital of Cook County.

Commissioner Silvestri stated that a staff review of the Stroger Hospital Police Department should be undertaken, including a review of how it is administered. Commissioner Silvestri inquired as to the accuracy of the committees, namely Law Enforcement and Corrections and Stroger and Cermak Hospitals Subcommittee, referenced in the ninth paragraph.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to amend the ninth paragraph by deleting the words "Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee" and replacing with "Finance Committee", as follows: NOW, THEREFORE, BE IT RESOLVED, that a hearing will be held in the ~~Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee~~ Finance Committee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and. The motion to amend carried.

Commissioner Peraica stated that the Board needs to investigate the management structure of the Stroger Hospital Police Department. The Stroger Hospital Police Department should report to the County Board, the President's Office, or the Law Enforcement and Corrections Committee. The Stroger Hospital Police Department should be subject to ongoing criminal background checks.

Commissioner Gorman stated her concern that from the recent cases that have come to light, it appears that there is a systemic problem within the Stroger Hospital Police Department.

Commissioner Claypool stated that he believes these abuses are one facet of a larger problem, namely the managerial incompetence of the Bureau of Health Services.

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Commissioner Suffredin offered the following clarification that the Stroger Hospital Police Department is not trained by the Cook County Sheriff's Office, as was previously stated in error.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved to amend the proposed resolution (Communication Number 282089) by amending the last two paragraphs of the resolution, as follows:

~~"NOW, THEREFORE, BE IT RESOLVED,~~ that a hearing will be held in the ~~Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee~~ Finance Committee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and

~~BE IT FURTHER RESOLVED,~~ that funding for the John H. Stroger, Jr. Hospital of Cook County Security Police Force shall be phased out in Fiscal Year 2007, during which time the Bureau of Health Services will give the necessary notice to the union representing the Police Force and initiate the competitive bidding process for the replacement of the Police Force with Security Officers within one year of the enactment of this Resolution.

BE IT FURTHER RESOLVED, that the recommendation of the State's Attorney to undertake an independent, systemic review of the performance of the Police Force include: 1) An analysis of the current Police Force management structure; 2) A cost-benefit analysis that demonstrates economic effect of utilizing private security under contract rather than existing employees; and 3) Critical review of the current training and certification process for all security officers be done by a reviewer appointed by the President of the Cook County Board."

The motion to amend carried. Commissioners Butler and Peraica voted no.

Commissioner Maldonado inquired as to who conducts investigations of the Stroger Hospital Police Department.

Johnny C. Brown, Chief Operating Officer, Stroger Hospital of Cook County, replied that there are several levels of investigation that take place. The Stroger Hospital Police Department itself has an investigator, similar to an internal affairs operation. We investigate reports from the administrator responsible for a particular department. Cases can also be investigated by the Office of the Inspector General of Cook County.

Commissioner Maldonado requested that Mr. Brown provide to the Committee information regarding how often the Office of the Inspector General of Cook County is brought in for investigations. Commissioner Maldonado inquired as to how long an investigation of a police officer takes.

Mr. Brown replied that the length of the investigation depends on the severity of the accusations.

Commissioner Maldonado asked Dr. Bradley Langer, Acting Medical Director, Stroger Hospital of Cook County, to comment on the frequency of complaints against the Stroger Hospital Police Department. Dr. Langer replied that the complaints are sporadic. They are not frequent, but a number of complaints have been raised over the years.

Commissioner Butler, seconded by Commissioner Silvestri, moved to amend the ninth paragraph by deleting the words “will be” and replacing with “was”, as follows: NOW, THEREFORE, BE IT RESOLVED, that a hearing ~~will be~~ was held in the Finance Committee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and. The motion to amend carried.

The following people offered testimony during the hearing:

1. Joseph Mazone – Attorney, representing the Police Sergeants at Stroger Hospital of Cook County
2. David Wickston – Executive Director, Illinois Fraternal Order of Police Labor Council. Written statement also distributed.
3. Rose M. Thompson – Concerned Citizen
4. Rosibel Jones – Concerned Citizen. Written statement also distributed.
5. Carol O’Neil – Internal Organizer and Union Representative, SEIU Local 20. Written statement also distributed.
6. Roy Chavadiyil – Senior Radiology Technician, Ruth M. Rothstein CORE Center
7. George Blakemore – Concerned Citizen

Commissioner Maldonado, seconded by Commissioner Suffredin, moved that the Resolution (Communication Number 282089) be approved and adopted, as amended. The motion carried.

**06-R-405
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, the John H. Stroger, Jr. Hospital of Cook County Security Police Force (“Police Force”) was established in the nineteen-seventies through Illinois State Statute enabling legislation 55 ILCS 5/5-37011 which authorized the Cook County Board of Commissioners to appoint security police officers to act as “conservators of the peace”; and

WHEREAS, the purpose of establishing this Police Force was to protect the public peace by vesting Police Force Officers with powers “to carry weapons within or upon hospital facilities or premises”; and

WHEREAS, furthermore, the state law seeks to prevent the hiring of a Police Force Officer who may be predisposed to abuse of power by allowing the Board to “establish reasonable eligibility requirements for appointment...relating to residence, health, habits and moral character” and by excluding anyone who is a “habitual drunkard, gambler or a person convicted of a felony or a crime involving moral turpitude”; and

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WHEREAS, numerous allegations from patients, visitors, and employees against the Police Force recently accuse certain Police Force Officers of police brutality, allegedly committing acts of physical and emotional abuse of power and even false arrests, and it has also been revealed that other officers have criminal arrests in their past, all clear violations of the plain language and spirit of the enabling legislation; and

WHEREAS, the most recent allegation occurred on September 11 of 2006, when a Police Force Officer allegedly used excessive force on an elderly man after asking about his ethnicity and immigration status, and subsequently charged the elderly man with battery and resisting arrest. FBI agents are now conducting an investigation into whether there was a potential violation of federal civil rights laws or a "color of law violation" meaning a sworn law enforcement officer overstepped his authorized powers; and

WHEREAS, although the Police Force has the "power to make arrests or cause to be arrested, with or without process, any person who breaks the peace, or may be found violating any State statutes or city or county ordinances within or upon such facilities or premises," an alleged victim of Police Force abuse must file a formal complaint internally either through the John H. Stroger, Jr. Hospital of Cook County Patient Relations Department or through the Cook County Inspector General's Office which, according to the alleged victims, have failed to initiate any investigation; and

WHEREAS, the Police Force is budgeted in 2006 for a total of 77 employees (71 sworn and 6 civilian) at a cost of nearly \$3 million; and

WHEREAS, the Police Force's function established over thirty years ago allegedly has not fulfilled its stated purpose as "conservators of peace" and has instead, led to an atmosphere of hostility, distrust, and brutality that is a clear detriment to the mission of John H. Stroger, Jr. Hospital of Cook County, that of saving the lives and souls of people who suffer from physical and emotional injury.

NOW, THEREFORE, BE IT RESOLVED, that a hearing ~~will be~~ was held in the ~~Law Enforcement and Corrections Committee and the Stroger and Cermak Hospitals Subcommittee~~ Finance Committee to discuss the most efficient and cost effective method of replacing the Hospital Police Force with an alternative security unit; and

~~**BE IT FURTHER RESOLVED**, that funding for the John H. Stroger, Jr. Hospital of Cook County Security Police Force shall be phased out in Fiscal Year 2007, during which time the Bureau of Health Services will give the necessary notice to the union representing the Police Force and initiate the competitive bidding process for the replacement of the Police Force with Security Officers within one year of the enactment of this Resolution.~~

BE IT FURTHER RESOLVED, that the recommendation of the State's Attorney to undertake an independent, systemic review of the performance of the Police Force include: 1) an analysis of the current Police Force management structure; 2) a cost-benefit analysis that demonstrates economic effect of utilizing private security under contract rather than existing employees; and 3) critical review of the current training and certification process for all security officers be done by a reviewer appointed by the President of the Cook County Board.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281387 AN ORDINANCE AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS DRUG COURTS (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS DRUG COURTS**

NOW, THEREFORE, BE IT ORDAINED, AS FOLLOWS:

Beginning on December 1, 2006, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this Ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this Ordinance must be deposited into an account specifically for the operation and administration of the drug court. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the drug court, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; or

(2) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

(3) The clerk of the circuit court shall deposit the 5% retained under this Ordinance into the Circuit Court Clerk Operation and Administration Fund to be used to defray the costs of collection and disbursement of the drug court fee.

BE IT FURTHER ORDAINED, that this Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

***Referred to the Committee on Finance on 09/07/06.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Ordinance (Communication Number 281387) be approved and adopted. The motion carried. Commissioners Butler, Collins, Peraica and Sims voted no.

**06-O-39
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

**AN ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS DRUG COURTS**

WHEREAS, the Illinois General Assembly enacted Public Act 094-0980 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's drug court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (f) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 094-0980 is effective as of June 30, 2006.

NOW, THEREFORE, BE IT ORDAINED, AS FOLLOWS:

Sec. 18-38. Drug Court Fee.

Beginning on December 1, 2006, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this Ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this Ordinance must be deposited into an account specifically for the operation and administration of the drug court. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the drug court, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

- (1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; or
- (2) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.
- (3) The Clerk of the Circuit Court shall deposit the 5% retained under this Ordinance into the Circuit Court Clerk Operation and Administration Fund to be used to defray the costs of collection and disbursement of the drug court fee.

BE IT FURTHER ORDAINED, that this Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281388 AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH AN OPERATION AND ADMINISTRATIVE FUND (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY TO ESTABLISH AN OPERATION AND ADMINISTRATIVE FUND

WHEREAS, the Illinois General Assembly enacted Public Act 094-0980 ("Public Act"); and

WHEREAS, the Public Act amends The Clerk of Courts Act (705 ILCS 105/et al) by adding Section 27.3d; and

WHEREAS, pursuant to such amendment of The Clerk of Courts Act, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to create a fund as described in Section 27.3d of 705 ILCS 105/27.3d; and

WHEREAS, Public Act 094-0980 is effective as of June 30, 2006.

NOW, THEREFORE, BE IT ORDAINED, AS FOLLOWS:

Beginning on or before December 1, 2006, the Clerk of the Circuit Court of Cook County shall create a Circuit Court Clerk Operation and Administrative Fund which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to collect and disburse funds to entities of State and local government as provided by law. The circuit court clerk shall be the custodian, ex officio, of this Fund and shall use the Fund to perform the duties required by the office. The Fund shall be audited by an auditor retained by the clerk for the purpose of conducting an annual audit. Expenditures shall be made from the Fund by the circuit court clerk for expenses related to the cost of collection for and disbursement to entities of State and local government.

***Referred to the Committee on Finance on 09/07/06.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to amend the final paragraph by inserting the words "which shall be subject to appropriation by the Board," as follows: Beginning on or before December 1, 2006, the Clerk of the Circuit Court of Cook County shall create a Circuit Court Clerk Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to collect and disburse funds to entities of State and local government as provided by law. The circuit court clerk shall be the custodian, ex officio, of this Fund and shall use the Fund to perform the duties required by the office. The Fund shall be audited by an auditor retained by the clerk for the purpose of conducting an annual audit. Expenditures shall be made from the Fund by the circuit court clerk for expenses related to the cost of collection for and disbursement to entities of State and local government. The motion to amend carried.

Commissioner Butler inquired as to how these funds will be utilized.

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Commissioner Suffredin replied that the funds will be new money available to the County Board to fund the Clerk of the Circuit Court's budget. The \$5 fee should generate approximately \$2 million per year. The General Assembly provided the authority to levy this fee. Similar fees have been implemented to fund the budgets of both the mental health courts and the teen courts.

Commissioners Butler and Collins voiced concern regarding the practice of earmarking funds for particular departments at the expense of the others.

Commissioner Suffredin emphasized that this is not a contingency fund for the Clerk of the Circuit Court but, rather, these funds would be subject to the County Board's appropriations and would be utilized in the budget.

Commissioner Hansen voiced concern that this fee might be unconstitutional.

Commissioner Suffredin clarified that there have been cases where a fee was unconstitutional, but in those cases the use of the fee was not in direct relation to the court system.

Commissioner Peraica questioned the fairness of this tax, given the existing fines.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Ordinance (Communication Number 281388) be approved and adopted, as amended. The motion carried. Commissioners Butler, Collins, Peraica and Sims voted no.

**06-O-40
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

**AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH AN OPERATION AND ADMINISTRATIVE FUND**

WHEREAS, the Illinois General Assembly enacted Public Act 094-0980 ("Public Act"); and

WHEREAS, the Public Act amends The Clerk of Courts Act (705 ILCS 105/et al) by adding Section 27.3d; and

WHEREAS, pursuant to such amendment of The Clerk of Courts Act, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to create a fund as described in Section 27.3d of 705 ILCS 105/27.3d; and

WHEREAS, Public Act 094-0980 is effective as of June 30, 2006.

NOW, THEREFORE, BE IT ORDAINED, AS FOLLOWS:

Sec. 18-39. Operation and Administrative Fund.

Beginning on or before December 1, 2006, the Clerk of the Circuit Court of Cook County shall create a Circuit Court Clerk Operation and Administrative Fund, which shall be subject to appropriation by the Board, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to collect and disburse funds to entities of State and local government as provided by law. The circuit court clerk shall be the custodian, ex officio, of this Fund and shall use the Fund to perform the duties required by the office. The Fund shall be audited by an auditor retained by the clerk for the purpose of conducting an annual audit. Expenditures shall be made from the Fund by the circuit court clerk for expenses related to the cost of collection for and disbursement to entities of State and local government.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

281771 PROPOSED AMENDMENT TO THE WHEEL TAX (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CHAPTER 13: FISCAL MATTERS AND TAXES (WHEEL TAX)

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Chapter 13: Fiscal Matters and Taxes (Wheel Tax) be amended as follows:

13-66. Fee Schedule.

Annual license fees shall be as follows:

Class	Motor Vehicles	Annual License Fee
MB	Motor Bicycles or Motor Tricycles	\$25.00
XSV	Smaller passenger vehicles with a curb weight of under 4,500 pounds	\$40.00 <u>30.00</u>
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, non-commercial motorized vacation camper or other motorized recreational vehicle	\$50.00 <u>40.00</u>
PH	Physically Handicapped Individuals (Require proof of registration with State of Illinois under Chapter 95 ½, Section 3-616)	No Fee

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DV	Disabled Veterans (Require proof of service connected disability)	No Fee
Z	School, Church, and nonprofit buses (as defined in Section 13-64)	No Fee
M	Municipally Owned Vehicles	No Fee
SB	Privately Owned School Buses	\$15.00

Recreational Trailers

RT	All non-commercial recreational trailers including boat trailers, snow mobile trailers, horse trailers, camping trailers and other non-motorized recreational trailers including campers	\$30.00
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Commercial Trailers

CT	All commercial trailers regardless of gross weight in pounds of vehicles maximum load	\$75.00
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MOTOR TRUCKS, TRACTOR-SEMI TRAILER UNITS AND MOTOR BUSES

Gross Weight in Pounds of Vehicle Plus Its Maximum Load

Class	Annual License Fee
A Up to 10,000 pounds	\$50.00
B 10,001 to 20,000 pounds	\$75.00
C 20,001 to 36,000 pounds (2 or more axles)	\$90.00
D 36,001 to 50,000 pounds (3 or more axles)	\$100.00
E 50,001 to 75,000 pounds (4 or more axles)	\$115.00

A self-propelled vehicle operated as a tractor and one-semi trailer shall be considered as one vehicle in computing the above license fees, and no additional license fee shall be required for said semi-trailer so used.

The owner of each vehicle who has to pay mileage tax to the State of Illinois shall be required to be licensed as this Ordinance provided.

A semi-trailer used with any device for attaching it to a motor vehicle, a trailer, or other semi-trailer, shall be licensed as a trailer.

All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semi-trailer or trailer, using the public ways of the unincorporated area of Cook County, shall be licensed hereunder as trailers.

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If any such vehicle has been purchased or lawfully acquired by the applicant on or after the 1st day of December of any current year, the fee to be paid shall be a sum of equal to one-half of the annual license fee hereinbefore specified as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this section, the said applicant shall furnish an affidavit in form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after the 1st day of December of the current year, and shall exhibit to the Department a bill of sale covering the vehicle for which license is sought.

13-75. Penalty for Ordinance Violation.

(a) Late Fee

Any person or motor vehicle as defined in 13-61 or 13-62 who purchases a license 30 days or more after the effective day shall pay a late fee penalty ~~equal to the amount due for the license fee but not less than twenty five dollars (\$25.00) per license whichever is more.~~ in the amount of \$15.00. After 30 days, an additional \$2.00 per day will be added to the initial late charge of \$15.00, plus the cost of the vehicle sticker. Persons over Age Sixty-Five, physically handicapped individuals or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) Back Dated Fees

Any person or motor vehicle as defined in 13-61 or 13-62 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) Penalty for Failure to Properly Display Sticker

Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense or more than \$150.00 per offense.

Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

***Referred to the Committee on Finance on 09/19/06.**

Commissioner Peraica moved the approval of Communication Number 281771. The motion died for lack of a second.

Commissioner Peraica, seconded by Commissioner Suffredin, moved to defer consideration of the proposed ordinance amendment (Communication Number 281771). The motion to defer carried.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Sims, moved that the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Also Present: Kelly Cassidy - Director of Programs and Development, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 12, 2006, at the hour of 10:05 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

281385 OFFICE OF THE STATE'S ATTORNEY, by Adrienne D. Mebane, Chief of Staff, transmitting a Communication, dated August 15, 2006:

requesting permission to establish a budget for the State's Attorney's Bad Check Diversion Program in the amount of \$68,080.00. Pursuant to Public Act 93-0394, the State's Attorney is authorized to divert from prosecution, on condition of making full restitution and completing an educational program, persons charged with deceptive practices for writing bad checks. This program is funded by an administrative fee collected from the offenders, and will be renewed annually subject to fees collected.

Estimated Fiscal Impact: None.

***Referred to the Committee on Finance on 09/07/06.**

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At Commissioner Peraica's request, Kelly Cassidy, Director of Programs and Development, State's Attorney's Office, offered the following explanation of the Bad Check Diversion Program. This program is an initiative of the Illinois General Assembly and is being implemented by jurisdictions throughout the State. It was brought to the Assembly by retail merchants who were finding statewide that State's Attorney's Offices did not have adequate resources to address chronic bad check writers. This program was created in 1993; Cook County is not the first jurisdiction to implement the program. It is self-financing and would not cost the County anything; it might generate some revenue. The funds are used strictly to support the program. It is similar to drug school, in that people who write bad checks make restitution and go through a program wherein they learn financial skills and obtain resources to help them stop writing bad checks.

Commissioner Peraica inquired whether this program is for first-time offenders.

Ms. Cassidy replied that yes, this program is primarily for first-time offenders and not for chronic offenders.

Commissioner Peraica inquired whether this program would be run through a vendor.

Ms. Cassidy replied in the affirmative.

Commissioner Peraica inquired as to the amount of the fee being collected.

Ms. Cassidy did not have this figure ready.

Commissioner Peraica inquired whether \$68,000 would come from existing budget funds.

Ms. Cassidy replied in the negative, and clarified that this money would be incoming revenue from the vendor for the County's portion of the administrative portion of the fees collected from the vendor. This money would also cover the cost of prosecution of people who fail out of the program.

Commissioner Collins stated that she believes that the state is passing off its responsibility for bad check writers onto the County. She stated that this tax falls disproportionately on the poor.

Commissioner Sims inquired whether this program is part of the State's Attorney's Office.

Ms. Cassidy replied in the affirmative. She stated that this program saves money because it avoids the cost of prosecution.

Commissioner Murphy inquired whether the fee can be waived for the indigent while still allowing them into the program.

Ms. Cassidy stated that she would look into this matter and get back to the Commissioners.

Commissioner Butler inquired how the estimated revenue amount of \$68,000 was determined.

Ms. Cassidy replied that the State's Attorney's Office considered the interest level of offenders in Cook County. The office also examined revenue generated by other jurisdictions. There has been substantial interest, and the revenue could be much higher.

Commissioner Butler inquired where any additional revenue (above the \$68,000) is being budgeted. Ms. Cassidy replied that additional revenue would remain in this fund. This fund would, however, be a line-item within the State's Attorney's Office's budget under the authority of the County Board. It would not be a special fund. It could offset other funds in the State's Attorney's Office's budget.

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Commissioner Butler inquired as to who would be paying the vendor.

Ms. Cassidy replied that the offenders would pay the vendor directly.

Commissioner Suffredin stated that this is new income and the County Board has appropriation authority over these funds.

Commissioner Hansen, seconded by Commissioner Suffredin, moved the approval of Communication Number 281385. The motion carried.

Commissioners Butler and Collins voted no.

281404 CALLING FOR THE APPOINTMENT OF A FEDERAL MONITOR TO OVERSEE COOK COUNTY HIRING PRACTICES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

**RESOLUTION CALLING FOR THE APPOINTMENT OF A FEDERAL MONITOR
TO OVERSEE COOK COUNTY HIRING PRACTICES**

WHEREAS, the Shakman consent decree was approved by the United States District Court in 1994; and

WHEREAS, this federal court order forbids the City of Chicago, the County of Cook, and other local governments from hiring or firing individuals for non-exempt positions based on political considerations; and

WHEREAS, in recent months it has become abundantly clear that the County of Cook has failed to comply with the Shakman consent decree; and

WHEREAS, during a supposed "hiring freeze", the County of Cook hired 1300 new employees during a six-month period; and

WHEREAS, there have been revelations of politically connected persons receiving high paying County jobs and having test scores altered so they can receive these jobs; and

WHEREAS, the mission of Cook County Government should be honest and efficient provision of service to the public.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, Illinois do hereby call for the appointment of a federal monitor to oversee the hiring of Cook County employees, in order to provide more transparent government and ensure compliance with the Shakman consent decree; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners do hereby urge the Cook County State's Attorney's Office not to oppose the appointment and retention of a federal monitor to oversee county hiring practices.

***Referred to the Committee on Finance on 09/07/06.**

Commissioner Peraica stated that by court order, the *Shakman* case has been continued for status until November 16, 2006. A meeting is scheduled for October 16, between the State's Attorney's Office and Mr. Shakman and his plaintiffs' attorneys, on the motion to hold the County in contempt of court, and also on the County's motion to vacate the 1994 Decree. Meaningful negotiations are currently taking place.

Commissioner Peraica, seconded by Commissioner Hansen, moved to defer consideration of the proposed resolution (Communication Number 281404). The motion to defer carried.

281407 A PROPOSED AMENDMENT TO SECTION 10-18 OF THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Earlean Collins, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE
CONTRACTING AND PURCHASING ORDINANCE
OF COOK COUNTY**

Section 10-18.

The purchase of and contracts for supplies, material, equipment, and contractual services and all sales of personal property, which has become obsolete or unusable shall be based on competitive bids. Upon seeking permission to advertise for bids the Purchasing Agent must submit all bid specifications, in their entirety, to the Cook County Board of Commissioners for their review. If the amount involved is estimated to exceed \$25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state when all blanks and specifications may be obtained and the time and place for the opening bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of \$25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirement of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to precluded an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on the record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

***Referred to the Committee on Finance on 09/07/06.**

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Commissioner Collins stated that the Board needs to receive all of the bid specifications in advance. This amendment would help ensure fairness in the bidding process. Bids that do not include comprehensive calculations should be disqualified. Commissioner Collins stated there would be no fiscal impact to this ordinance, and if there was, she would pay for it out of her own personal resources.

Commissioner Hansen stated that two factors that should be considered regarding this matter are the cost and time delay associated with providing bid specifications to additional parties.

Commissioner Collins, seconded by Commissioner Silvestri, moved to defer consideration of the proposed ordinance amendment (Communication Number 281407). The motion to defer carried.

281764 AN ORDINANCE REGARDING PASSAGE OF AN ANNUAL APPROPRIATION AND SPENDING PLAN THAT INCLUDES TAX INCREASES AFTER JANUARY 1ST OF EACH BUDGET YEAR (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by Larry Suffredin, President Bobbie L. Steele, Mike Quigley, Forrest Claypool, Elizabeth Ann Doody Gorman and Gregg Goslin, County Commissioners.

PROPOSED ORDINANCE

**AN ORDINANCE REGARDING PASSAGE OF AN ANNUAL APPROPRIATION
AND SPENDING PLAN THAT INCLUDES
TAX INCREASES AFTER JANUARY 1ST
OF EACH BUDGET YEAR**

WHEREAS, Cook County government appropriates nearly \$3 billion in an annual appropriation and spending plan; and

WHEREAS, such spending plan includes appropriations for all county bureaus, agencies and departments, including those bureaus, agencies and departments under the authority of other county elected officials; and

WHEREAS, the President of the Cook County Board of Commissioners is legally obligated to submit a proposed appropriation and spending plan to the Cook County Board of Commissioners for their review, amendment and adoption; and

WHEREAS, the Board of Commissioners are required to adopt a balanced budget no later than March 31st of that budget year; and

WHEREAS, such spending plan is affected by revenues generated by taxes, fees and other sources, and impacts the residents of Cook County; and

WHEREAS, it is incumbent upon the administration to submit such appropriation as soon as possible, and incumbent upon the Board of Commissioners to review, amend and adopt such appropriation in a timely manner; and

WHEREAS, it is more difficult to avoid tax increases or inordinate budget reductions if the statutory deadline for passage of the appropriation is upon the Board of Commissioners; and

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WHEREAS, the most important duty of the Board of Commissioners is to protect the public interest by approving an appropriation and spending plan in an orderly and timely fashion; and

WHEREAS, the General Assembly has recognized the importance of passing their budget in a timely manner, with the requirement of a greater vote needed to pass tax increases after a specified date; and

WHEREAS, if approved, this amendment would establish a more difficult process to approve tax increases or drastic budget reductions after the specified date.

THEREFORE, BE IT ORDAINED it shall be ordained that the Cook County Tax Approval shall be established as follows:

Any tax increase of any kind proposed as part of any annual appropriation and spending plan, to be adopted by the Cook County Board of Commissioners, after January 1st of any budget year, shall require a greater majority of commissioners, sixty percent (60%) or 11 members, for passage, through March ~~31st~~1st, the final date authorized by state statute for the passage of a balanced budget.

Effective Date. This Ordinance shall be effective on July 1, 2007.

***Referred to the Committee on Finance as Amended on 09/19/06.**

Commissioner Silvestri provided the following clarification that the proposed ordinance would motivate the administration to bring budget proposals to the Board and the public earlier. The ordinance would also put a greater burden on the passage of taxes as the deadline for budget approval arrives. The ordinance would be effective for next year's budget.

Commissioner Silvestri clarified the date in the fourth Whereas clause to reflect the correct date of March 1st instead of March 31st, as shown in the final paragraph of the proposed ordinance.

Commissioner Suffredin stated that perhaps through reviewing the 1985 Illinois Supreme Court decision regarding vetoes, a Home Rule Ordinance could be created, especially since there are now single-member districts.

Commissioners Claypool, Gorman and Goslin were added as Co-Sponsors.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to defer consideration of the proposed ordinance (Communication Number 281764). The motion to defer carried.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 17, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- 282218 PETER J. VILKELIS, Attorney, submitting an Order of Court for payment of \$6,287.50 attorney fees for the defense of an indigent defendant, Jovani Torres. Indictment No. 04-CR-16967 (Non-Capital Case).
- 282219 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$12,854.00 attorney fees for the defense of an indigent defendant, Wayne Aldin. Indictment No. 03-CR-2183301 (Non-Capital Case).
- 282267 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$1,607.50 attorney fees for the defense of an indigent defendant, Romelle Oglesby. Indictment No. 06-CR-427310 (Non-Capital Case).
- 282268 STEVEN C. RUECKERT, Attorney, submitting an Order of Court for payment of \$8,027.00 attorney fees for the defense of an indigent defendant, Eric Hebron. Indictment No. 05-CR-22859 (Non-Capital Case).

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- 282288 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,321.50 attorney fees for the defense of an indigent defendant, Ana Negron. Indictment No. 06-CR-14386 (Non-Capital Case).
- 282335 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$513.52 attorney fees for the defense of an indigent defendant, Roldun Willis. Indictment No. 06-CR-13149 (Non-Capital Case).
- 282336 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$4,300.00 attorney fees for the defense of an indigent defendant, Craig Armore. Indictment No. 02-CR-21186 (Non-Capital Case).
- 282337 ROBERT P. PARCHEM, Attorney, submitting an Order of Court for payment of \$9,225.00 attorney fees for the defense of an indigent defendant, Tyron Everhart. Indictment Nos. 05-CR-21830 and 05-CR-27753 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$717,724.02
NON-CAPITAL CASES TO BE APPROVED:	\$44,136.02

JUVENILE CASES

- 282096 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Willie Fisher, Father, re: E. Pendelton, a minor. Indictment No. 06-JA-00371 (Juvenile Case).
- 282097 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Thomas Lee Carter, Father, re: D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 282099 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Keenan Morgan, Father, re: the Morgan children, minors. Indictment Nos. 02-JA-01920, 02-JA-01922 and 02-JA-01923 (Juvenile Cases).
- 282100 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 282102 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, M. Dolly, a minor. Indictment No. 02-JA-1455 (Juvenile Case).
- 282103 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$102.50 attorney fees for the defense of an indigent defendant, B. Thigpen, a minor. Indictment No. 89-JA-11656 (Juvenile Case).
- 282104 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Silas Brisco, Father, re: S. Brisco, a minor. Indictment No. 04-JA-1475 (Juvenile Case).

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- 282109 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Daniel Zampini, Sr., Father, re: the Richardson and Zampini children, minors. Indictment Nos. 04-JA-1034, 04-JA-1035 and 04-JA-1036 (Juvenile Cases).
- 282110 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Gregory Mallory, Father, re: J. Mallory, a minor. Indictment No. 03-JA-01576 (Juvenile Case).
- 282111 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, John Hopkins, Sr., Father, re: J. Hopkins, a minor. Indictment No. 05-JA-00782 (Juvenile Case).
- 282112 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 282113 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lois Cross, Guardian, re: J. Lee, a minor. Indictment No. 96-JA-02570 (Juvenile Case).
- 282114 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, J. Stewart, a minor. Indictment No. 02-JA-1778 (Juvenile Case).
- 282115 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).
- 282116 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$819.00 attorney fees for the defense of an indigent defendant, J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 282117 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$766.95 attorney fees for the defense of an indigent defendant, Deatre Culp, Mother, re: N. Culp, a minor. Indictment No. 04-JA-173 (Juvenile Case).
- 282118 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 282119 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of indigent defendants, the Hill and Holiday children, minors. Indictment Nos. 98-JA-1220, 98-JA-1221, 98-JA-1222 and 98-JA-1223 (Juvenile Cases).
- 282120 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).

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- 282121 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Marie Jackson, Mother, re: the Hardy children, minors. Indictment Nos. 05-JA-01132 and 05-JA-01133 (Juvenile Cases).
- 282127 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Willie Jackson, Father, re: N. Williamson, a minor. Indictment No. 04-JA-00167 (Juvenile Case).
- 282128 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: P. Alexander and A. Hogan, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).
- 282129 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).
- 282130 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$416.75 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 282131 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$327.75 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 282132 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$296.25 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hemp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 282133 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$957.40 attorney fees for the defense of an indigent defendant, Angel Montalvo, Father, re: J. Montalvo, a minor. Indictment No. 98-JA-02690 (Juvenile Case).
- 282134 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$347.70 attorney fees for the defense of an indigent defendant, Lashawn Coleman, Mother, re: L. Coleman, a minor. Indictment No. 03-JA-01050 (Juvenile Case).
- 282135 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-01203, 05-JA-01204 and 05-JA-01205 (Juvenile Cases).
- 282136 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$273.28 attorney fees for the defense of an indigent defendant, Joseph Christopher, Father, re: D. Christopher, a minor. Indictment No. 02-JA-01812 (Juvenile Case).
- 282137 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,468.00 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-6330 (Juvenile Case).

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- 282138 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,048.50 attorney fees for the defense of an indigent defendant, Aaron Jones, Father, re: the Jones and Merritt children, minors. Indictment Nos. 06-JA-0050, 06-JA-0051 and 06-JA-0052 (Juvenile Cases).
- 282139 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$833.75 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-02485 (Juvenile Case).
- 282140 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$213.75 attorney fees for the defense of an indigent defendant, Thomas Bloss, Putative Father, re: T. Bloss, a minor. Indictment No. 06-JA-423 (Juvenile Case).
- 282141 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$271.25 attorney fees for the defense of an indigent defendant, Tywon Owens, Father, re: the Clinton-Miller child, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 282142 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for the defense of an indigent defendant, Tony Pearson, Father, re: the Pearson children, minors. Indictment Nos. 04-JA-1309 and 04-JA-1310 (Juvenile Cases).
- 282144 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, D. Lowe, a minor. Indictment No. 02-JA-7 (Juvenile Case).
- 282145 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 282146 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$442.00 attorney fees for the defense of indigent defendants, A. Ponce and A. Pruitt, minors. Indictment Nos. 04-JA-136 and 04-JA-137 (Juvenile Cases).
- 282147 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of indigent defendants, T. Edwards and A. Harvey, minors. Indictment Nos. 00-JA-00546 and 02-JA-01638 (Juvenile Cases).
- 282148 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Marcus Starles, Father, re: A. Starkes, a minor. Indictment No. 03-JA-00689 (Juvenile Case).
- 282149 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Henry Posey, Father, re: D. Posey, a minor. Indictment No. 04-JA-00221 (Juvenile Case).
- 282150 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Eric Knox, Father, re: E. Howard, a minor. Indictment No. 99-JA-878 (Juvenile Case).

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- 282153 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Gary Dixon, Father, re: the Bruce and Dixon children, minors. Indictment Nos. 03-JA-329, 03-JA-330, 03-JA-331 and 03-JA-332 (Juvenile Cases).
- 282154 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Antoine McGee, Father, re: the Bailey children, minors. Indictment Nos. 90-J-4037 and 90-J-4038 (Juvenile Cases).
- 282155 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$744.50 attorney fees for the defense of an indigent defendant, Charles Sutton, Father, re: A. Sutton, a minor. Indictment No. 04-JA-0480 (Juvenile Case).
- 282156 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 282157 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 282158 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Vincent Speight, Father, re: J. Tobias, a minor. Indictment No. 97-JA-3936 (Juvenile Case).
- 282159 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, M. Dolly, a minor. Indictment No. 02-JA-1455 (Juvenile Case).
- 282160 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 282161 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-058 (Juvenile Case).
- 282167 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,382.00 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 282168 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$410.50 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 282169 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, I. Avaloy, a minor. Indictment No. 03-JA-223 (Juvenile Case).

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- 282170 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 282171 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of indigent defendants, the Freedom and Jones children, minors. Indictment Nos. 03-JA-869, 03-JA-870 and 03-JA-871 (Juvenile Cases).
- 282172 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Brian Holt, Father, re: the Holt child, a minor. Indictment No. 03-JA-1400 (Juvenile Case).
- 282173 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Gregory Sher, Sr., Father, re: G. Sher, a minor. Indictment No. 00-JA-1985 (Juvenile Case).
- 282174 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$121.00 attorney fees for the defense of an indigent defendant, Roshonda Hayes-Neither, Mother, re: D. Davis, a minor. Indictment No. 00-JA-550 (Juvenile Case).
- 282175 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$586.50 attorney fees for the defense of an indigent defendant, Ricky Roberts, Father, re: D. Robinson, a minor. Indictment No. 00-JA-962 (Juvenile Case).
- 282176 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 282177 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$855.50 attorney fees for the defense of an indigent defendant, Donald Dawson, Sr., Father, re: D. Dawson, a minor. Indictment No. 05-JA-907 (Juvenile Case).
- 282178 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$508.00 attorney fees for the defense of an indigent defendant, John Spratt, Father, re: the Spratt and Walton children, minors. Indictment Nos. 05-JA-291 and 05-JA-292 (Juvenile Cases).
- 282187 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Rodney Sanders, Father, re: T. Sanders, a minor. Indictment No. 04-JA-868 (Juvenile Case).
- 282188 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, R. Finley, a minor. Indictment No. 03-JA-74 (Juvenile Case).
- 282189 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Paul Wilson, Father, re: the Wilson children, minors. Indictment Nos. 95-JA-1705, 95-JA-1706 and 97-JA-3933 (Juvenile Cases).

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- 282190 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Patrick Dunn, Father, re: A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 282191 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 02-JA-1120, 02-JA-1121, 02-JA-1122 and 04-JA-604 (Juvenile Cases).
- 282192 MICHAEL L. FIELDS, Ph.D., Human Resource Associates, presented by Thomas M. O'Connell, Attorney, submitting an Order of Court for payment of \$1,200.00 expert witness fees for the defense of an indigent defendant, Deborah Driskill, Mother, re: L. Russell, a minor. Indictment No. 99-JA-2817 (Juvenile Case).
- 282196 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Carlton Bannister, Sr., Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 282197 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).
- 282198 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, James Williams, Father, re: J. Williams-Tolliver, a minor. Indictment No. 05-JA-876 (Juvenile Case).
- 282199 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 282201 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Levi Thomas, Father, re: the Adams child, a minor. Indictment No. 06-JA-330 (Juvenile Case).
- 282202 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$391.42 attorney fees for the defense of an indigent defendant, Bernard Shields, Father, re: the Shields children, minors. Indictment Nos. 05-JA-361 and 05-JA-363 (Juvenile Cases).
- 282203 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$468.92 attorney fees for the defense of an indigent defendant, Michael Barber, Father, re: the Barber child, a minor. Indictment No. 05-JA-1116 (Juvenile Case).
- 282204 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$331.42 attorney fees for the defense of an indigent defendant, Jessica Parker, Guardian, re: B. Brown, a minor. Indictment No. 94-JA-9105 (Juvenile Case).
- 282205 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: J. Bell, a minor. Indictment No. 01-JA-789 (Juvenile Case).

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- 282206 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Quentin Williams, Father, re: K. Williams, a minor. Indictment No. 05-JA-0099 (Juvenile Case).
- 282207 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$488.75 attorney fees for the defense of an indigent defendant, Bernabe Molina, Father, re: the Molina children, minors. Indictment Nos. 05-JA-0076 and 05-JA-0077 (Juvenile Cases).
- 282208 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Robert Hall, Father, re: D. Hall, a minor. Indictment No. 05-JA-01105 (Juvenile Case).
- 282209 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Benavides and Jones children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432, 02-JA-1433 and 02-JA-1434 (Juvenile Cases).
- 282210 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,952.00 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 282211 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,476.50 attorney fees for the defense of an indigent defendant, Stephen Kelly, Sr., Father, re: S. Kelly, a minor. Indictment No. 05-JA-0809 (Juvenile Case).
- 282212 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,201.25 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 282213 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$102.80 attorney fees for the defense of an indigent defendant, Kevin Nixon, Father, re: R. Nixon, a minor. Indictment No. 97-JA-2221 (Juvenile Case).
- 282214 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Derek Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).
- 282215 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Bertha Wells, Mother, re: Q. Hicks, a minor. Indictment No. 89-J-011476 (Juvenile Case).
- 282216 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$804.08 attorney fees for the defense of an indigent defendant, Juan Carlos Vidales, Father, re: C. Spilotro, a minor. Indictment No. 05-JA-00064 (Juvenile Case).
- 282217 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$238.88 attorney fees for the defense of an indigent defendant, Dion Dennis, Father, re: D. Dennis, a minor. Indictment No. 04-JA-09486 (Juvenile Case).

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- 282220 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 282221 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$408.75 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 282222 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 282223 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Fabian Greyer, Father, re: the Greyer children, minors. Indictment Nos. 05-JA-784 and 05-JA-787 (Juvenile Cases).
- 282224 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 282225 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Kyle Jenkins, Father, re: K. Jenkins, a minor. Indictment No. 02-JA-01258 (Juvenile Case).
- 282226 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$326.25 attorney fees for the defense of an indigent defendant, Christopher Owens, Father, re: Z. Ball, a minor. Indictment No. 06-JA-00172 (Juvenile Case).
- 282227 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of indigent defendants, Joe and Cindy Bimbo, Guardians, re: S. Bimbo, a minor. Indictment No. 04-JA-1511 (Juvenile Case).
- 282228 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$338.75 attorney fees for the defense of indigent defendants, John Garcia, Father, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 282229 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$540.50 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 282230 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Martina Garcia, Mother, re: M. Garcia, a minor. Indictment No. 04-JA-00474 (Juvenile Case).
- 282231 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Campbell, Harris and Tompkins children, minors. Indictment Nos. 99-JA-02083, 99-JA-02085, 99-JA-02086 and 99-JA-02087 (Juvenile Cases).

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- 282232 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: K. Lark, a minor. Indictment No. 06-JA-0039 (Juvenile Case).
- 282233 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Antwan McCaster, Father, re: the Winters children, minors. Indictment Nos. 02-JA-00536, 02-JA-01268 and 03-JA-01691 (Juvenile Cases).
- 282234 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, B. Scott, a minor. Indictment No. 05-JA-00646 (Juvenile Case).
- 282235 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Alimi Adekunle, Father, re: A. Adekunle, a minor. Indictment No. 02-JA-01343 (Juvenile Case).
- 282236 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).
- 282237 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Carolyn Lindsey, Mother, re: R. Lindsey, a minor. Indictment No. 95-JA-7296 (Juvenile Case).
- 282238 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$307.78 attorney fees for the defense of an indigent defendant, Davis Frederick, Father, re: D. Frederick, a minor. Indictment No. 04-JA-1215 (Juvenile Case).
- 282239 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,209.47 attorney fees for the defense of an indigent defendant, Maria Chavez, Mother, re: the Quintana children, minors. Indictment Nos. 02-JA-1957, 02-JA-1958, 02-JA-1959 and 03-JA-1084 (Juvenile Cases).
- 282269 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Kathleen Fisher, Mother, re: Z. Fisher, a minor. Indictment No. 06-JA-214 (Juvenile Case).
- 282270 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$471.06 attorney fees for the defense of an indigent defendant, Catrina Frazier, Mother, re: P. Guyton, a minor. Indictment No. 05-JA-633 (Juvenile Case).
- 282271 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Michael Taylor, Father, re: M. Johnson, a minor. Indictment No. 05-JA-681 (Juvenile Case).
- 282272 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Billie Hoskins, Mother, re: N. Tisley, a minor. Indictment No. 03-JA-463 (Juvenile Case).

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- 282273 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Newton Regis, Father, re: L. Potts, a minor. Indictment No. 04-JA-937 (Juvenile Case).
- 282274 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,819.75 attorney fees for the defense of indigent defendants, the Allen, Classberry, Holman, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906, 02-JA-1907, 02-JA-1908 and 04-JA-597 (Juvenile Cases).
- 282275 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 282276 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: the Nelson children, minors. Indictment Nos. 00-JA-00594 and 00-JA-00595 (Juvenile Cases).
- 282277 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, John Clanton, Father, re: J. Clanton, a minor. Indictment No. 03-JA-364 (Juvenile Case).
- 282278 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Rose Hogue, Mother, re: the Hogue children, minors. Indictment Nos. 02-JA-00229 and 02-JA-00230 (Juvenile Cases).
- 282279 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Lamont Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-01246 and 05-JA-01247 (Juvenile Cases).
- 282280 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Kevin Vaneaton, Father, re: the Williams children, minors. Indictment Nos. 05-JA-245 and 05-JA-246 (Juvenile Cases).
- 282281 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$645.50 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 282282 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 282283 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 282284 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,254.00 attorney fees for the defense of an indigent defendant, Tamara Hill, Mother, re: the Addison children, minors. Indictment Nos. 05-JA-1104, 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).

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- 282285 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charlene Rainey, Mother, re: the Rainey and Williams children, minors. Indictment Nos. 91-J-06577, 95-JA-05362 and 95-JA-06755 (Juvenile Cases).
- 282286 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: D. Curtis, a minor. Indictment No. 05-JA-221 (Juvenile Case).
- 282289 PETER MICHAEL GONZALEZ, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Sylvia Guarneros, Mother, re: the Dedios and Guarneros children, minors. Indictment Nos. 01-JA-127, 01-JA-129, 01-JA-130 and 01-JA-131 (Juvenile Cases).
- 282290 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Antonia Bolden, Mother, re: A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 282291 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$691.25 attorney fees for the defense of an indigent defendant, T. Webster, a minor. Indictment No. 06-JD-1110 (Juvenile Case).
- 282292 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$551.75 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-2238 (Juvenile Case).
- 282293 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Carlos McGary, Sr., Father, re: the McGary children, minors. Indictment Nos. 01-JA-0114, 01-JA-0115, 01-JA-0116, 01-JA-0117 and 01-JA-0118 (Juvenile Cases).
- 282294 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,661.25 attorney fees for the defense of an indigent defendant, Sallie Johnson, Guardian, re: the Griffin children, minors. Indictment Nos. 96-JA-6355 and 96-JA-6356 (Juvenile Cases).
- 282295 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$288.00 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-0352 (Juvenile Case).
- 282296 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).
- 282297 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$421.78 attorney fees for the defense of an indigent defendant, Fallon Ervy, Mother, re: C. Ervy, a minor. Indictment No. 04-JA-00193 (Juvenile Case).
- 282298 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$429.28 attorney fees for the defense of an indigent defendant, Jean Murphy, Mother, re: G. Murphy and T. Ross, minors. Indictment Nos. 02-JA-01127 and 02-JA-01129 (Juvenile Cases).

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- 282299 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$604.28 attorney fees for the defense of an indigent defendant, James Austin, III, Father, re: J. Austin, a minor. Indictment No. 02-JA-01298 (Juvenile Case).
- 282300 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Cowans and Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 282301 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.00 attorney fees for the defense of an indigent defendant, C. Snulligan, a minor. Indictment No. 05-JA-00619 (Juvenile Case).
- 282302 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$428.70 attorney fees for the defense of an indigent defendant, Joseph Hymon, Father, re: G. Dunn, a minor. Indictment No. 05-JA-372 (Juvenile Case).
- 282303 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: L. Grant, a minor. Indictment No. 03-JA-1358 (Juvenile Case).
- 282304 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 282305 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 94-JA-5861 (Juvenile Case).
- 282306 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,136.25 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 282307 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$414.25 attorney fees for the defense of an indigent defendant, London Sawyer, Father, re: M. Sawyer, a minor. Indictment No. 06-JA-380 (Juvenile Case).
- 282308 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, Jamal Sanders, Father, re: J. Sanders, a minor. Indictment No. 06-JA-203 (Juvenile Case).
- 282309 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$392.39 attorney fees for the defense of an indigent defendant, Keyon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 282310 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Pierre Hatcher, Father, re: N. Hatcher, a minor. Indictment No. 05-JA-00321 (Juvenile Case).

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- 282311 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Josephine Clark, Mother, re: the Clark children, minors. Indictment Nos. 04-JA-1401, 04-JA-1403, 04-JA-1404 and 04-JA-1405 (Juvenile Cases).
- 282312 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$363.44 attorney fees for the defense of an indigent defendant, Floyd Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-0575 and 05-JA-0576 (Juvenile Cases).
- 282313 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Jasper Jackson, Father, re: C. English, a minor. Indictment No. 05-JA-1196 (Juvenile Case).
- 282314 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,108.00 attorney fees for the defense of an indigent defendant, L. Bottorff, a minor. Indictment No. 06-JA-00208 (Juvenile Case).
- 282315 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Emanuel Kent, Father, re: the Kent children, minors. Indictment Nos. 01-JA-0133 and 01-JA-0134 (Juvenile Cases).
- 282316 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter, McCauley and Winslow children, minors. Indictment Nos. 03-JA-1674, 03-JA-1675, 03-JA-1676 and 03-JA-1714 (Juvenile Cases).
- 282317 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 05-JA-283 and 06-JA-068 (Juvenile Cases).
- 282318 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$894.86 attorney fees for the defense of an indigent defendant, Amelia Hunter, Mother, re: the Dabney children, minors. Indictment Nos. 04-JA-684 and 04-JA-685 (Juvenile Cases).
- 282319 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 282338 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-904 and 05-JA-964 (Juvenile Cases).
- 282339 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: A. Pruett, a minor. Indictment No. 04-JA-1537 (Juvenile Case).
- 282340 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Brenda McClinton, Mother, re: J. McClinton, a minor. Indictment No. 04-JA-00659 (Juvenile Case).

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- 282341 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Bobby Brown, Father, re: the Brown children, minors. Indictment Nos. 02-JA-01799 and 02-JA-01802 (Juvenile Cases).
- 282342 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$398.75 attorney fees for the defense of an indigent defendant, Peter Pool, Father, re: P. Harris, a minor. Indictment No. 00-JA-001819 (Juvenile Case).
- 282343 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 282344 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Jahnene Clay, Mother, re: R. Clay, a minor. Indictment No. 91-J-24620 (Juvenile Case).
- 282345 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Joe Lea, Father, re: J. Lea, a minor. Indictment No. 04-JA-00123 (Juvenile Case).
- 282346 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).
- 282347 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, R. Thompson, a minor. Indictment No. 04-JA-531 (Juvenile Case).
- 282348 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$998.75 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$5,498,550.29
JUVENILE CASES TO BE APPROVED:	\$104,255.89

SPECIAL COURT CASES

- 282092 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,717.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07222), for the month of June 2006. To date \$74,248.19 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 282093 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,187.40 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of February 22 through June 30, 2006. To date \$335,929.54 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282094 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$17,438.60 attorney fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 27, 2006, Judge John A. Nordberg entered an order approving fees and expenses, made payable in two (2) separate checks as follows:

(1) a check in the amount of \$9,075.00 made payable to Brenda Welch; and

(2) a check in the amount of \$8,363.60 made payable to Michael D. Cohen, M.D.

Please forward the checks to Sean P. Connolly, Assistant State's Attorney, for transmittal.

- 282095 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,848.29 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of April 28 through July 31, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 282200 LOUIS A. REIFF, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$617.00 attorney fees and expenses regarding Estate of Jerry Kirsten, Disabled Person, Case No. 06-P-5730, for the period of August 11-16, 2006. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$3,695,406.95
SPECIAL COURT CASES TO BE APPROVED:	\$79,808.29

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 282058 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$157,500.00, part payment for Contract No. 06-45-568, for maintenance of Elmo Tech electronic monitoring for the Sheriff's Department of Community Supervision and Intervention, for the months of March through August 2006 (236-449 Account). Purchase Order No. 153453, approved by County Board May 16, 2006.

*** The above item was deferred at the 10/04/06 Finance Committee meeting.**

- 282098 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$343,250.68, 4th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of August 11 through September 7, 2006. Bond Issue (20000 Account). (See Comm. No. 281271). Purchase Order No. 148238, approved by County Board October 18, 2005.

- 282101 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$632,311.20, 7th part payment for Contract No. 05-53-403 Rebid/Revised, for the Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy, for the month of June 2006. Bond Issue (20000 Account). (See Comm. No. 280477). Purchase Order No. 147537, approved by County Board September 8, 2005.

- 282105 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting three (3) invoices totaling \$122,100.00, part payment for Contract No. 06-53-221, to furnish and install floor covering material at various County facilities for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 281260). Purchase Order No. 151571, approved by County Board April 5, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282106 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$616,161.60, 15th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of July 16 through August 15, 2006. Bond Issue (7000 Account). (See Comm. No. 281255). Purchase Order No. 145774, approved by County Board May 3, 2005.

- 282107 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$50,574.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2006 (236-638 Account). (See Comm. No. 281813). Purchase Order No. 153375, approved by County Board May 16, 2006.

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- 282108 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$70,210.14, part payment for Contract No. 05-43-491, for Microsoft software and software support for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 153471, approved by County Board April 6, 2005 and February 15, 2006.
- 282122 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$56,425.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 153158, approved by County Board February 15, 2006.
- 282123 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$221,169.60, 12th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of August 2006. Bond Issue (20000 Account). (See Comm. No. 281263). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 282124 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$491,142.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 152929, approved by County Board February 15, 2006.
- 282125 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$254,403.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 153463, approved by County Board February 15, 2006.
- 282151 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$153,333.00, 8th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections for the Office of Capital Planning and Policy, for the period of July 15 through August 25, 2006. Bond Issue (20000 Account). (See Comm. No. 281286). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 282152 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$35,638.05, 8th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of May 16 through August 31, 2006. Bond Issue (20000 Account). (See Comm. No. 279512). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 282162 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting two (2) invoices totaling \$943,724.70, 1st and 2nd part payments for Contract No. 06-53-463, for the Hawthorne Warehouse, Phase 3A Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the period of July 14 through August 31, 2006. Bond Issue (20000 Account). Purchase Order No. 152296, approved by County Board June 6, 2006.

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- 282165 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$54,637.80, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the month of February 2006 (490-220 Account). (See Comm. No. 281892). Purchase Order No. 147517, approved by County Board April 6, 2005.
- 282179 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting two (2) invoices totaling \$117,005.66, part payment for Contract No. 06-41-534, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the months of December 2005 and January 2006 (250-260 Account). (See Comm. No. 281897). Purchase Order No. 152525, approved by County Board April 5, 2006.
- 282180 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$56,723.49, 10th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, Group I for the Office of Capital Planning and Policy, for the months of January through April 2006. Bond Issue (20000 Account). (See Comm. No. 275819). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 282181 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$109,170.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of August 2006 (326-298 Account). (See Comm. No. 281804). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 282182 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$173,171.46, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of August 17-23, 2006 (239-223 Account). (See Comm. No. 281445). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 282183 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$29,275.00, part payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for the Bureau of Information Technology & Automation (023-388 Account). Purchase Order No. 153586, approved by County Board September 20, 2001, November 7, 2002, April 6, 2005 and February 15, 2006.
- 282184 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$364,869.15, 4th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of July 24 through August 22, 2006. Bond Issue (20000 Account). (See Comm. No. 280891). Purchase Order No. 151570, approved by County Board April 5, 2006.
- 282185 R.L. VOLLINTINE & METRO COATINGS, Gilberts, Illinois, submitting invoice totaling \$142,637.22, 3rd part payment for Contract No. 06-53-288, for the Hawthorne Warehouse Floor Resurfacing Project, Phase II for the Office of Capital Planning and Policy, for the period of July 25 through September 2, 2006. Bond Issue (20000 Account). (See Comm. No. 280895). Purchase Order No. 152217, approved by County Board May 16, 2006.

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- 282186 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$299,397.78, 14th part payment for Contract No. 04-53-759, for the Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the months of April through August 2006. Bond Issue (20000 Account). (See Comm. No. 281259). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 282193 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$91,599.44, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file, conversion file/scanning microfilm) for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending September 18, 2006 (715/110-579 Account). (See Comm. No. 280890). Purchase Order No. 151040, approved by County Board May 17, 2005 and January 18, 2006.
- 282194 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$374,206.50, 7th part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the month of July 2006. Bond Issue (20000 Account). (See Comm. No. 281288). Purchase Order No. 147652, approved by County Board September 20, 2005.
- 282195 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$53,941.12, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of August 2006 (211-445 Account). Purchase Order No. 153036, approved by County Board July 12, 2006.
- 282326 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$147,015.00, 5th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of August 23 through September 14, 2006. Bond Issue (20000 Account). (See Comm. No. 282124). Purchase Order No. 151570, approved by County Board April 5, 2006.
- 282327 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$36,324.00, 11th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of July 3 through September 17, 2006. Bond Issue (28000 Account). (See Comm. No. 280155). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 282328 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,400.52, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 281725). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 282329 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of October 2006 (200-235 Account). (See Comm. No. 281901). Purchase Order No. 149217, approved by County Board January 22, 2004.

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- 282330 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$145,521.45, 6th part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the period of July 18 through August 31, 2006. Bond Issue (7000 Account). (See Comm. No. 281270). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 282331 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$40,000.00, part payment for Contract No. 06-41-236, to conduct an audit for Shakman Compliance for the year 2004 for the Bureau of Human Resources (032-242 Account). (See Comm. No. 281086). Purchase Order No. 148748, approved by County Board October 18, 2005.

COMMISSIONERS CLAYPOOL, COLLINS, GORMAN, PERAICA, QUIGLEY AND SILVESTRI VOTED NO ON THE ABOVE ITEM.

- 282332 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$153,676.60, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of August 31 through September 6, 2006 (239-223 Account). (See Comm. No. 282182). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 282333 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of August 2006 (300-353 Account). (See Comm. No. 281446). Purchase Order No. 150390, approved by County Board September 8, 2004.
- 282334 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2006 (714/012-579 Account). (See Comm. No. 281721). Purchase Order No. 149660, approved by County Board November 16, 2004.
- 282349 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$120,218.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of August 2006 (200-450 Account). (See Comm. No. 281535). Purchase Order No. 150905, approved by County Board May 17, 2005.
- 282352 F.H.P. TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$896,503.37, 6th part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II, Group II for the Office of Capital Planning and Policy, for the period ending July 31, 2006. Bond Issue (20000 Account). (See Comm. No. 279246). Purchase Order No. 141186, approved by County Board September 8, 2004.

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- 282354 ACACIA GROUP, LLC, Chicago, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 05-45-546, for an imaging and document management operational and technology needs assessment for the Clerk of the Circuit Court, for the period ending August 22, 2006 (715/335-579 Account). (See Comm. No. 281289). Purchase Order No. 146905, approved by County Board June 21, 2005.
- 282355 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$54,399.00, part payment for Contract No. 99-43-1166, for architectural/engineering services (basic) for Phase I and Phase II of the Countywide Elevator Modernization Project for the Office of Capital Planning and Policy, for the period of January 12, 2005 through September 10, 2006. Bond Issue (20000 Account). (See Comm. No. 269791). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 282357 ASSOCIATED MATERIAL HANDLING INDUSTRIES, INC., Palatine, Illinois, submitting invoice totaling \$123,863.28, part payment for Contract No. 06-84-326, to furnish and install pallet racking, shelving and security fencing for new space at the Hawthorne warehouse for the County Clerk's Office, Election Division, for the period ending September 7, 2006. Bond Issue (20000 Account). Purchase Order No. 152109, approved by County Board April 18, 2006 and August 18, 2006 by poll and ratified on September 7, 2006.
- 282363 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$38,585.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 153524, approved by County Board February 15, 2006.
- 282371 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$346,025.68, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period August 24-30 and September 7-13, 2006 (239-223 Account). Purchase Order No. 153669, approved by County Board November 3, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES TO CONSIDER COMMUNICATION NUMBER 282377. THE MOTION CARRIED.

- 282377 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$407,555.30, 8th part payment for Contract No. 05-53-403 Rebid/Revised, for the Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy, for the period ending August 17, 2006. Bond Issue (20000 Account). (See Comm. No. 282101). Purchase Order No. 147537, approved by County Board September 8, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS INCLUDING COMMUNICATION NUMBER 282377. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 282126 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$212,400.00, full payment for Contract No. 06-72-454, for Nellcor Puritan Bennett Model 840 ventilators for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 152716, approved by County Board July 12, 2006.
- 282143 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$37,531.25, part payment for Contract No. 04-45-702, for pharmaceutical grade nitric oxide gases for inhalation and for the rental of the delivery system for Stroger Hospital of Cook County (897-637 Account). (See Comm. No. 280877). Purchase Order No. 152424, approved by County Board May 18, 2004.
- 282163 STERICYCLE, INC., Louisville, Kentucky, submitting eight (8) invoices totaling \$55,539.94, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates in the months of August, September and December 2005, and February, April, May, June and July 2006 (897-215 Account). (See Comm. No. 282029). Purchase Order No. 149045, approved by County Board July 13, 2004.
- 282164 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$118,696.80, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of August 1-15, 2006 (897-368 Account). (See Comm. No. 281576). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 282166 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting two (2) invoices totaling \$573,234.48, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of February through May 2006 (891-260 Account). (See Comm. No. 281538). Purchase Order No. 149053, approved by County Board September 16, 2003, October 5, 2005, February 1, 2006 and June 6, 2006.
- 282320 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$90,402.00, part payment for Contract No. 05-41-453, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of March through August 2006 (897-272 Account). (See Comm. No. 281187). Purchase Order No. 149252, approved by County Board May 3, 2005.
- 282321 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting thirteen (13) invoices totaling \$323,774.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of July and August 2006 (897-272 Account). (See Comm. No. 281190). Purchase Order No. 149009, approved by County Board March 1, 2005.

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- 282322 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$93,100.00, part payment for Contract No. 04-41-730, for a subagreement for specialty medicine (cardiology/heart failure, nephrology and general medicine-salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of June and July 2006 (897-272 Account). (See Comm. No. 281224). Purchase Order No. 149242, approved by County Board June 15, 2004.
- 282323 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,211.94, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending September 16, 2006 (897-222 Account). (See Comm. No. 282052). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 282324 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$28,349.00, part payment for Contract No. 04-41-730, for a subagreement for internal medicine and general medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of May and July 2006 (897-272 Account). (See Comm. No. 281220). Purchase Order No. 149276, approved by County Board June 15, 2004.
- 282325 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$148,985.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, endocrinology, nephrology, neurology, cardiology, rheumatology, pulmonary medicine, hematology/oncology and critical care medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of June and July 2006 (897-272 Account). (See Comm. No. 281226). Purchase Order No. 149233, approved by County Board June 15, 2004.
- 282350 INTERFAITH HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 06-41-605, for convalescent care for homeless persons for Stroger Hospital of Cook County, for the period of July 1, 2006 through June 30, 2007 (899-298 Account). Purchase Order No. 153337, approved by County Board June 20, 2006.
- 282351 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting three (3) invoices totaling \$160,035.56, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of June through August 2006 (891-272 Account). Purchase Order No. 153606, approved by County Board June 6, 2006.
- 282356 WRIGHT MEDICAL TECHNOLOGY, INC., St. Louis, Missouri, submitting invoice totaling \$27,385.02, part payment for Contract No. 04-45-216, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 148804, approved by County Board July 12, 2005.
- 282358 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$184,240.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the month of July 2006 (714/897-579 Account). (See Comm. No. 280216). Purchase Order No. 151604, approved by County Board December 6, 2005.

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- 282359 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$255,239.70, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of August 16 through September 15, 2006 (897-368 Account). (See Comm. No. 282164). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 282360 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting fourteen (14) invoices totaling \$73,859.75, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 281910). Purchase Order No. 150356, approved by County Board July 12, 2005.
- 282361 MEDTRONIC USA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$258,372.00, full payment for Contract No. 06-45-451, for programmable intrathecal drug delivery devices and the neurostimulator devices for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 152783, approved by County Board April 5, 2006.
- 282362 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$26,243.61, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the month of August 2006 (897-365 Account). (See Comm. No. 281585). Purchase Order No. 149937, approved by County Board December 21, 2005.
- 282364 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$71,489.50, full payment for Contract No. 05-43-491, for Microsoft software and software support for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 152182, approved by County Board April 6, 2005 and February 15, 2006.
- 282365 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$26,209.80, part payment for Contract No. 04-15-109H, for nutritional supplements, feeding bags and tubings for Stroger Hospital of Cook County (897-337 Account). Purchase Order No. 148895, approved by County Board March 23, 2004.
- 282366 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$26,316.49, part payment for Contract No. 05-72-67, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 277882). Purchase Order No. 148992, approved by County Board January 20, 2005.
- 282367 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$509,782.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of September 2006 (897-442 Account). (See Comm. No. 281083). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 282368 THE BURROWS COMPANY, Chicago, Illinois, submitting five (5) invoices totaling \$47,146.89, part payment for Contract No. 03-73-255, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 279214). Purchase Order No. 148942, approved by County Board January 6, 2004.

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- 282369 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$121,265.49, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of August 2006 (897-235 Account). (See Comm. No. 280876). Purchase Order No. 148984, approved by County Board November 3, 2004.
- 282370 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$34,306.00, part payment for Contract No. 04-41-730, for a subagreement for critical care, allergy/immunology, administrative services, gastroenterology, pediatric infectious diseases, nephrology, and pediatric neurology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2006 (897-272 Account). (See Comm. No. 281778). Purchase Order No. 149284, approved by County Board June 15, 2004.
- 282372 THE BURROWS COMPANY, Chicago, Illinois, submitting twenty-four (24) invoices totaling \$184,913.12, part payment for Contract No. 03-73-255, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282368). Purchase Order No. 148942, approved by County Board January 6, 2004.
- 282374 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$77,844.37, part payment for Contract No. 06-41-138, for six (6) MAC 5000 electrocardiogram (EKG) machines for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 150362, approved by County Board September 8, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 282240 MONTOYA ROBINSON, in the course of her employment as a Patient Transporter for Stroger Hospital of Cook County sustained accidental injuries on August 4, 2004. The Petitioner was transporting an overweight patient and while attempting to push the patient up a ramp, twisted her knee, and as a result she injured her left knee (strained left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-47966 in the amount of \$1,800.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Matthew J. Leonard, Law Firm of Employee Legal Services, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282241 ROBERT SHOCKEY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on April 1, 2003. The Petitioner was removing a 4x8 foot metal plate to access plumbing pipes, when he felt a sharp pain in his right shoulder, and as result he injured his right shoulder (impingement of the right shoulder requiring arthroscopic surgery for subacromial decompression acromioplasty and excision of the distal clavicle; following the surgery, he had residual popping and pain in his right shoulder requiring a series of steroid injections). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-51815 in the amount of \$38,808.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Jack Cannon, The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282242 EVELYN ROBINSON, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on March 25, 2002, June 10, 2002, June 27, 2002 and May 7, 2005. The accidents occurred when the Petitioner slipped and fell, landing on her right knee on four separate occasions, and as a result she injured her right knee (right knee contusion; small tear to the right knee medial meniscus; reaggravation of right knee injury; and internal derangement of the right knee with torn medial and lateral menisci, chondral defect, severe synovitis, lateral tracking of the patella and loose bodies). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-15626, 02-WC-15627, 02-WC-15628 and 06-WC-06111 in the amount of \$30,363.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: James E. Murray, Law Firm of James E. Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 282243 NOEL T. PIESKO, in the course of his employment as a Locksmith for the Department of Facilities Management sustained accidental injuries on May 27, 2004. The Petitioner was repairing cells locks and felt sudden sharp pains in his left and right hands and wrists, and as result he injured his left and right hands and wrists (bilateral carpal tunnel, requiring surgery with residual tendonitis and impaired strength and decreased range of motion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-60886 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282244 RAYMOND J. NARDI, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on September 25, 2003. The Petitioner was participating in a self-defense class, and as a result he injured his left arm (severe sprain of the left arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-50288 in the amount of \$4,527.60 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Joseph D. Parente, Law Firm of Parente & Norem, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282245 JONATHAN W. MARTIN, in the course of his employment as a System Analyst for the Treasurer's Office sustained accidental injuries on October 27, 2005. While seated in his chair, the Petitioner's foot got caught on an electrical box causing him to fall and hit his head and twist his leg, and as a result he injured his right knee (dislocation of the right knee cap with chondromalacia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-48630 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282246 JAMES N. MALATESTA, in the course of his employment as a Mechanical Assistant for the Department of Facilities Management sustained accidental injuries on August 29, 2005. The Petitioner lost his footing on a cinderblock while performing elevator maintenance and fell several feet to the floor, and as a result he injured his left ankle and left leg (tear of the lateral head of the gastrocnemius, a bone contusion in the head of the left fibula, sprained left ankle, talofibular ligament disruption, and bursitis of the left ankle, and partial tear of the medial collateral ligament). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-50315 in the amount of \$14,128.51 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Jack Gilhooly, Jr., Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282247 ELAINE V. JONES, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 19, 2004. The Petitioner collapsed during a training drill, and as a result she injured her lumbosacral joint (sprain of the lumbosacral joint). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-32687 in the amount of \$4,052.78 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno, Given, Comin & Gilhooly, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282248 MATTHEW JOHNSON, in the course of his employment as a Juvenile Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on June 27, 2005. The Petitioner was breaking up a fight, and as a result he injured his right foot (traumatic plantar fasciitis of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 06-WC-05594 in the amount of \$5,499.09 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282249 LANITA HANDY, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on March 22, 2003. The Petitioner struck her hand on a machine that was located next to her while attempting to take a patient's blood pressure, the patient became violent, and as a result she injured her right hand (fracture in the dorsal cortex of the right middle finger requiring two surgeries, and diagnosed with traumatic residual sympathetic dystrophy of the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-32852 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 282250 NADIA HANDSPIKE, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on August 19, 2004. The Petitioner while administering medication to a psychiatric patient was kicked in the stomach, and as a result she injured her stomach (abdominal wall trauma and abscess with abdominal cellulites, requiring surgery to remove a cyst and debridement of the cellulites). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-48114 in the amount of \$8,466.43 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282251 VERNITA GRAY, in the course of her employment as a Community Relations Employee for the State's Attorney's Office sustained accidental injuries on October 17, 2003. The Petitioner suffered smoke inhalation and post-traumatic stress disorder from the fire at the Cook County Administration Building, and as a result she had chest pains, a sore throat, headaches, difficulty sleeping, anxiety and panic attacks (smoke inhalation injury and post-traumatic stress disorder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-57872 in the amount of \$5,504.70 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282252 GERALDINE FORTINO, in the course of her employment as a Registered Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on April 29, 2004. The Petitioner was lifting a patient and strained her knee, and as a result she injured her left knee (left knee strain and partial tendon tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-38654 in the amount of \$15,642.08 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282253 KATHY A. CLARK, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 25, 2004. The Petitioner was monitoring a basketball game and used her right hand to deflect the ball from hitting her face, and as a result she injured her right ring finger (fractured right ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-06342 in the amount of \$5,130.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: John J. Castaneda, Law Firm of Corti, Freeman & Aleksy.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 282254 LINDA CASSIDY, in the course of her employment as a Clerk for the Clerk of the Circuit Court, Criminal Bureau sustained accidental injuries on March 5, 2001. The Petitioner was carrying files and tripped and fell over a wastepaper basket left in the walkway, and as a result she injured her left hand, wrist, hips, back and neck (colles fracture of the left wrist, with ulnar nerve damage, radiculopathy and carpal tunnel syndrome; herniated disc at C5-C6 and C6-C7, [surgery recommended]; aggravation of preexisting osteoarthritis of the right hip requiring a total hip arthroplasty [right hip replacement]). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-23019 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282255 WILLIAM BRAZIL, in the course of his employment as a Police Officer for Stroger Hospital of Cook County sustained accidental injuries on March 14, 2003. The Petitioner was subduing an intoxicated subject and twisted his ankle, and as a result he injured his right ankle (right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-20277 in the amount of \$600.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 282256 H.C. BELL, in the course of his employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on August 22, 2005. The Petitioner was pulling a patient up in bed, and as a result he injured his right knee (tear at the junction of the posterior horn and body of the medial meniscus, bone contusion in the medial tibial plateau, mild MCL sprain of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-47220 in the amount of \$12,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 282257 JOSEPH BARRETT, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 24, 2004. The Petitioner slipped on an oily substance while descending the stairs and twisted his left knee, and as a result he injured his left knee (chronically displaced medial meniscus tear of the left knee; lateral subluxation of the left patella and chondromalacia of the left patella, requiring arthroscopic surgery to repair the torn left medial meniscus and debridement of the left patella). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-31310 in the amount of \$30,826.32 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Steven J. Flexman, Law Office of Steven J. Flexman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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282258 ELNORA WATKINS, in the course of her employment as a Laboratory Technician for the Circuit Court of Cook County, Forensic Clinical Services sustained accidental injuries on August 16, 2004. The Petitioner slipped on stairs (under construction) while entering her workplace, and twisted her knee, and as a result she injured her right knee (right knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-47229 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Leo M. Bleiman, Law Firm of Leo M. Bleiman & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282259 NANCY STONE, in the course of her employment as a Clerk for the Assessor's Office sustained accidental injuries on March 9, 2001, August 2, 2002 and May 17, 2005. The March 9, 2001 accident occurred when the Petitioner's foot caught on an unsecured rug and fell, and as a result she injured her left greater trochanter and left hip (left trochantric bursitis). The August 2, 2002 accident occurred when the Petitioner was repeatedly stamping documents, and as a result she injured her right shoulder (right rotator cuff tendonitis). The May 17, 2005 accident occurred when the Petitioner tripped over a phone cord and fell, and as a result she injured her head and left hip (concussion and re-aggravation of the left hip bursitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-46296, 02-WC-46297 and 05-WC-24405 in the amount of \$12,507.42 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

282260 JOHNETTA SISTO, in the course of her employment as a Nurse for the Department of Public Health sustained accidental injuries on February 6, 1997. The Petitioner slipped on ice and fell, and as a result she injured her left and right knees (right and left knee torn medial meniscus requiring four surgeries to her left knee and three surgeries to the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-56274 and 97-WC-56275 in the amount of \$160,326.90 and recommends its payment. (Finance Subcommittee July 11, 2006). Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT: \$4,041,330.80

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED: \$445,682.83

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

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282261 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$290.00. Claim No. 20050141, Sheriff's Police Department.

Responsible Party: Andrew Babes, 80 Stowbridge Court, Danville, California 94526
Damage to: Sheriff's Police Department vehicle
Our Driver: Edward Naughton, Unit #1330
Date of Accident: July 31, 2006
Location: 2042 North Cleveland Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

282262 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$864.45. Claim No. 20050108, State's Attorney's Office.

Responsible Party: James Economos, D.D.S. (Owner), Josue N. Granados (Driver), 10 N 569 Williamsburg Drive, Elgin, Illinois 60123
Damage to: State's Attorney's Office vehicle
Our Driver: Marcia Calloway, Unit #0015
Date of Accident: March 20, 2006
Location: 1559 West Roosevelt Road, Chicago, Illinois (250-444 Account).

282263 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$633.42. Claim No. 20050146, Sheriff's Court Services Division.

Responsible Party: P&P Transportation (Owner), Craig A. Turek (Driver), 5941 West 82nd Street, Indianapolis, Indiana 46268
Damage to: Sheriff's Court Services Division vehicle
Our Driver: David J. Meekins, Unit #3295
Date of Accident: August 12, 2006
Location: I-94 Expressway near 103rd Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-615.

282264 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,431.89. Claim No. 20050137, Sheriff's Police Department.

Responsible Party: Kenneth Snell (Owner), Daniel K. Snell (Driver), 5 Surrey Court, Barrington Hills, Illinois 60010
Damage to: Sheriff's Police Department vehicle
Our Driver: Cedric R. McCloud, Unit #2353
Date of Accident: June 17, 2006
Location: Euclid Avenue near Salt Creek Drive, Palatine Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$66,606.47
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,219.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

282091 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$450.00. Claim No. 97006215, Cermak Health Services of Cook County.

Claimant:	Augustin Campos, 3812 West 38th Street, Chicago, Illinois 60623
Claimant's Vehicle:	1995 Ford Taurus
Our Driver:	Kenneth Velez-Greene, Plate #M05847
Date of Accident:	March 27, 2006
Location:	2300 South Rockwell Street, Chicago, Illinois

Cermak Health Services of Cook County vehicle was pulling out from a parking space at 2300 South Rockwell Street in Chicago. The County driver drove into the driving lane and struck Claimant's vehicle causing damage to the right front fender and door (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$154,081.76
SELF-INSURANCE CLAIM TO BE APPROVED:	\$450.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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282265 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$90,000.00 for the release and settlement of suit regarding Rosa Lee McMillan v. County of Cook, Case No. 05-L-6424. We have settled this alleged medical negligence case for the sum of \$90,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 6, 2006. State's Attorney's recommends payment of \$90,000.00, made payable to Rosa Lee McMillan, Special Administrator of the Estate of Ardrey Bullock, Deceased, and Albert Brooks Friedman, Ltd., her attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

282266 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$290,000.00 for the release and settlement of suit regarding Prem Lalvani v. Cook County, USDC No. 98-C-2847. This matter was brought by the plaintiff in the United States District Court under the Due Process Clause of the Fourteenth Amendment. The Plaintiff claims that his discharge from employment with Cook County violated his constitutional rights. This matter has been settled for the sum of \$290,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 6, 2006. State's Attorney recommends payment of \$290,000.00, made payable to Prem Lalvani and Woerthwein & Miller, his attorneys. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Special Litigation Division, for transmittal.

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

282287 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400,000.00 for the release and settlement of suit regarding Bobbie Massey, Individually and as Mother and Next Friend of Tyshun Wilkins, Jr., a minor v. County of Cook, Case No. 02-L-9477 (re-filed Case No. 98-L-10592). We have settled this alleged medical negligence case for the sum of \$400,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 6, 2006. State's Attorney recommends payment of \$400,000.00, made payable in two (2) separate checks as follows:

- (1) \$200,000.00 to Bobbie Massey, Individually and as Mother and Next Friend of Tyshun Wilkins, Jr., a minor, their attorneys, Richard L. Berdelle, Jr., P.C. and Robert W. Karr & Associates, Ltd.; and
- (2) \$200,000.00 payable to Prudential Assigned Settlement Services Corporation.

Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$25,046,060.33
PROPOSED SETTLEMENTS TO BE APPROVED:	\$780,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

282353 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$39,390.32, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal and re-insulation at various County Facilities for the payroll periods of June 24 through July 22, 2006. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

282373 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$4,538.10, part payment to reimburse the Department of ~~Central Services~~ Facilities Management for overtime salaries of tradesmen (electricians and electrician foremen) working on the Structured Wiring Project at the Cook County Building 2nd and 3rd floors on various dates in the month of July 2006. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS, AS AMENDED. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Fiscal Year 2006 Appropriation Trial Balance for the period ending August 31, 2006, of the County of Cook, as submitted by the Bureau of Finance.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING AUGUST 31, 2006. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 17, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #7	\$ 108,449.30

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving Company, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #13 and semi-final	\$ 6,698.04
Callaghan Paving Company, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #32	13,519.10
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #8	222,205.75
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #23	118,101.60
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #4	254,828.75
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #15	468,293.60
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #12	488,089.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #13	356,970.46
H & H Electric Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization 2005 Estimate #8	8,363.50

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VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #4	342,228.20
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #9	148,674.70
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #10	614,974.20
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #12	104,871.46
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #5	200,441.75
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #20	312,778.28
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #11	73,561.50
Lyons Electric Company	Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #1	30,458.70
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #58 and semi-final	66,122.13

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #4	\$ 390,896.34
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #3	620,746.81
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #3	66,675.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 01-C1130-04-FP
Group 6-2003:
Sauk Trail,
Central Park Avenue to
Western Avenue;
Vollmer Road at Butterfield Creek
(Near 203rd Street)
Estimate #35

Previous Total Retainage:	\$ 198,674.95
Adjustment to Retainage:	* (110,300.22)
Remaining Retainage:	\$ 88,286.73

***NOTE:**

A check in the amount of
\$110,388.22 payable jointly to Hawk
Enterprises, Inc. and Callaghan
Paving Company, Inc., per Agreed
Order 06-CH-05879 will be
forwarded to the Cook County
Highway Department, Bureau of
Construction, by the Trust Bank.

JOURNAL OF PROCEEDINGS FOR OCTOBER 17, 2006

VENDOR	DESCRIPTION	AMOUNT
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FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 98-W5602-03-RP
State Street,
Sauk Trail to 26th Street
Estimate #25 and semi-final

Previous Total Retainage:	\$ 20,456.13
Adjustment to Retainage:	* <u>(8,389.55)</u>
Remaining Retainage:	\$ 12,066.58

*NOTE:

A check in the amount of \$8,389.55
payable jointly to Hawk Enterprises,
Inc. and Callaghan Paving Company,
Inc., per Agreed Order 06-CH-05880
will be forwarded to the Cook County
Highway Department, Bureau of
Construction, by the Trust Bank.

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Callaghan Paving Company, Inc.

Section: 02-W5901-03-RS
Cottage Grove Avenue,
Steger Road to Lincoln Highway
Estimate #17 and semi-final

Previous Total Retainage	\$ 18,551.38
Adjustment to Retainage	* <u>(3,501.50)</u>
Remaining Retainage	\$ 15,049.88

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VENDOR	DESCRIPTION	AMOUNT
	*NOTE:	
	A check in the amount of \$3,501.50 payable jointly to Hawk Enterprises, Inc. and Callaghan Paving Company, Inc., per Agreed Order 06-CH-05880 will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #18 and final	# 10,803.50
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #3	11,888.61
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #19 - Phase II Estimate #19 - 2nd Supplemental Estimate #6 - EJM Engineering, Inc. (2nd Supplemental) Estimate #7 - 3rd Supplemental	4,575.02 1,572.20 584.38 2,154.07
Meade Electrical Company, Inc.	Section: 06-8EMIM-34-GM Maintenance Charges August 2006	122,084.00
Meade Electrical Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005025 Authorization #2005033	6,569.16 7,904.10
Village of Deerfield	Section: 06-8EMIM-34-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From June 15, 2006 to July 19, 2006 From July 19, 2006 to August 16, 2006	11.12 11.12

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VENDOR	DESCRIPTION	AMOUNT
Village of Richton Park	Section: 06-8EMIM-34-GM Water Charge Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account #0096905200-00 From April 26, 2006 to August 22, 2006	\$ 25.29
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance - 2006 Estimate #8	24,570.32
Maintenance Coatings Company	Section: 05-8STIC-26-GM Striping Intersection and Crosswalk - 2005 Estimate #6 and final	46,129.14
A.C. Pavement Striping Company	Section: 06-8STIC-27-GM Striping Intersection and Crosswalk - 2006 Estimate #4	230,524.09
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #57	7,933.08
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #'s 9 and 10	9,726.77

TITLE FEES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 107 Order #: 008322745	450.00

LATER DATE EXAM

LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, Order #: 008236375-1 TR: 23-07	50.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
JOSEPH J. SCHWAB ROAD	SECTION: 05-A8521-03-FP	
Chicago Title Insurance Company	Plat: 979, Order #: 008322694	450.00
<u>LATER DATE EXAM</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
	Parcel: 102, Order #: 008322489-1	50.00
<u>NEGOTIATION SERVICES</u>		
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	Parcel: TR: 112	1,200.00
	Tract: 107 and PE: 107 and TE: 107	1,200.00
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering	Parcel: 23-07	1,500.00

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 17, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Steele (16)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-84-418 REBID/REVISED

Furnish and install replacement of court file shelving
for the Clerk of the Circuit Court, to:

Richards-Wilcox c/o Designed Environment Solutions

\$44,511.03

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CONTRACT NO. 05-72-474 REBID *

Bulk liquid oxygen and lease of cryogenic vessel
for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$143,800.00

***Note:** This contract was originally awarded to MHA Group on October 18, 2005. The vendor since then has breached the contract due to their failure to provide services per the terms of the contract. On April 13, 2006, a notice of default was sent to MHA Group, allowing them an additional twenty-four (24) hours to cure the breach. The vendor failed to cure the breach within the prescribed period. Respectfully request the contract be awarded to the next lowest qualified bidder, Progressive Industries, Inc. in the amount of \$143,800.00.

CONTRACT NO. 06-54-423 REBID

Telephonic interpreting services for
Stroger Hospital of Cook County and
Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$75,600.00

CONTRACT NO. 06-85-475

Pillows and blankets for the
Department of Corrections, to:

Tabb Textile Company, Inc. \$39,550.00

CONTRACT NO. 06-72-532

Surgical grade instruments manufactured by Codman,
V. Mueller, Zimmer, Pilling, Walter Lorenz, and
Aesculap for Oak Forest Hospital of Cook County, to:

Ekla Corporation \$51,326.50

CONTRACT NO. 06-82-543

Mattresses for the
Juvenile Temporary Detention Center, to:

Advanced Management Services Midwest, Inc. \$87,227.00

CONTRACT NO. 06-53-614

Annual service for boiler control calibration
and combustion test for the
Department of Facilities Management, to:

Advanced Boiler Control Services, Inc. \$249,000.00

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CONTRACT NO. 06-84-676

Cargo van for the County Clerk's Office,
Election Division, to:

Sutton Ford, Inc.	\$17,639.00
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CONTRACT NO. 06-84-396 REBID

Steamfitter supplies for the
Department of Facilities Management, to:

Johnson Pipe & Supply Company	\$211,528.85
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COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-504

Automotive maintenance and repair for
Oak Forest Hospital of Cook County, to:

Automotive Tech Center	\$145,042.60
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CONTRACT NO. 06-84-540 REBID

Microfiche services for the
Department for Management of Information Systems, to:

Advanced Management Services Midwest, Inc.	\$64,290.00
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CONTRACT NO. 06-72-608

Blood bank refrigerators for the
Medical Examiner's Office, to:

Ekla Corporation	\$39,060.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-82-503

Bus parts for the Sheriff's Office, to:

Midwest Transit Equipment, Inc.	\$106,645.66
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CONTRACT NO. 06-53-606

Unarmed security services for the
Ambulatory and Community Health Network of Cook County, to:

Moore Security Services	\$760,376.80
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COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 06-15-189H1

Monitors and pacemaker supplies for
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$37,039.00
Sami Distributors	<u>19,251.00</u>
	\$56,290.00

CONTRACT NO. 06-15-508H1 REVISED

Disposable wearing apparel for the
Bureau of Health Services, to:

Ekla Corporation	\$25,028.42
Progressive Industries, Inc.	<u>12,084.20</u>
	\$37,112.62

CONTRACT NO. 06-15-791H

Environmental supplies for the Bureau of Health Services, to:

Globe-Medical Surgical Supply Company	\$ 42,886.20
Inlander Brothers, Inc.	3,349.25
Progressive Industries, Inc.	<u>340,863.76</u>
	\$387,099.21

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-73-435	Maintenance of the medical air system for Provident Hospital of Cook County
Contract No. 06-53-642	Maintenance of Hitachi paraflow absorption chillers and heaters for the Department of Facilities Management
Contract No. 06-54-460	Floor care products for the Sheriff's Custodial Department
Contract No. 06-54-622	Testing of emergency generators for Oak Forest Hospital of Cook County
Contract No. 06-72-341 *	Surgical composix mesh for Provident Hospital of Cook County and Oak Forest Hospital of Cook County
Contract No. 06-53-353	Countywide telecommunication wiring installation, Phase III at the Department of Corrections for the Office of Capital Planning and Policy

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Contract No. 06-73-632 Vena cava dual filter system for Stroger Hospital of Cook County

Contract No. 06-54-261 Rebid Electrical fitting supplies for the Department of Facilities Management

*** Note:** This contract was originally awarded to Dik Drug Company, Inc. on June 20, 2006. The vendor since then has breached the contract due to their failure to deliver per the terms of the contract. They were given ten (10) days to cure the breach, which they did not. On August 23, 2006, a notice of default was sent to Dik Drug Company, Inc. Respectfully request this contract with Dik Drug Company, Inc. be terminated for cause, pursuant to the General Conditions, and further request this contract be canceled and rebid.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 06-73-435, 06-53-642, 06-54-622, 06-72-341, 06-73-632 AND 06-54-261 REBID.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 06-73-435, 06-53-642, AND 06-54-622.

SECTION 3

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

Contract No. 06-72-352 Rebid/Revised Patient medication assistance program for the Bureau of Health Services

Commissioner Sims, seconded by Commissioner Butler, moved to defer consideration of Contract No. 06-72-352 Rebid/Revised to the November 2, 2006 Finance Committee meeting. The motion to defer carried.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LABOR SUBCOMMITTEE

October 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Moreno, Commissioners Butler, Gorman, Hansen, Maldonado and Sims (7)

Absent: None (0)

Also Present: Commissioners Moreno and Suffredin (2); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Ray Harris - Director of Intergovernmental Affairs, Council 31, AFSCME

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 12, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

281772 COOK COUNTY ASSISTANT PUBLIC DEFENDER COLLECTIVE BARGAINING ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by Earlean Collins, Roberto Maldonado, Joan Patricia Murphy and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY ASSISTANT PUBLIC DEFENDER
COLLECTIVE BARGAINING ORDINANCE**

The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs.

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

ARTICLE I

- Section 1. Short Title
- Section 2. Purpose
- Section 3. Right to Collective Bargaining
- Section 4. Management Rights
- Section 5. Collective Bargaining Defined
- Section 6. Grievance Procedure
- Section 7. Employee Rights

ARTICLE II

Section 1. Effective Date: This Ordinance shall take effect immediately upon adoption.

***Referred to the Labor Subcommittee on 09/19/06.**

Commissioner Gorman inquired as to what prompted the creation of this item.

Commissioner Suffredin replied that there has been a series of bills in Springfield that the County has been involved in relating to attempts by labor organizations to expand the number of lawyer groups such as State's Attorneys and others that might come under the State Public Labor Relations Act. After much discussion with the appropriate unions, we came to the conclusion that their real goal was to solidify the bargaining position for the group they already represent, which is the assistant public defenders. The public defenders' salaries have risen higher than those of many of the County's other lawyers, for example those of the Public Guardian's Office, the State's Attorney's Office and other lawyers working for the County. By adopting this item we are continuing the labor relations and collective bargaining that we have already established for the assistant public defenders. We also will be establishing the floor as to what the salaries should be for attorneys in other offices. That will open up discussion when we are working on the budget to ensure there is parity in compensation among all the people who provide legal services for the County as career attorneys.

Commissioner Gorman inquired as to the bargaining unit for the assistant public defenders.

Commissioner Suffredin replied that AFSCME is the assistant public defenders' union.

Commissioner Peraica asked Commissioner Suffredin to clarify the Illinois Supreme Court decision that determined that assistant state's attorneys have no right to organize.

Commissioner Suffredin replied that it was not a decision, but rather it was dictum that deals with this issue. State's attorneys in Will County are unionized. The Illinois Supreme Court ruled that state's attorneys were not included and they had indices of being managerial personnel because of the decisions that they are able to make on behalf of the State's Attorney. But the Court did not come to the conclusion that state's attorneys could not unionize. The decision asserted that state's attorneys are not covered by the State Public Labor Relations Act. What is being done here by Home Rule is taking all of the actions of the County Board and putting them into an ordinance so that people will understand what it is that has been agreed to for the assistant public defenders.

Commissioner Peraica inquired whether there is a representative of AFSCME or the Public Defender's Office present to comment on the proposed Ordinance.

Ray Harris, Director of Intergovernmental Affairs, Council 31, AFSCME, replied that AFSCME has represented the Public Defender's Office for twenty years. The main interest is to codify the current relationship with Cook County Board and the Cook County Board President. The proposed Ordinance continues the twenty year status as the sole bargaining representative for the 450 assistant public defenders. Also, the Public Defender, Edward Burnett, has stated on the record that he is wholeheartedly in favor of this Ordinance.

Commissioner Peraica inquired what type of agreement AFSCME has with the County securing its position as the sole collective bargaining unit of the assistant public defenders.

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Mr. Harris replied that the State Public Labor Relations Act passed in 1983 delineated the Legislature's intentions regarding public employees. A series of Illinois Supreme Court decisions ruled that certain attorneys, such as the assistant state's attorneys and city corporation counsels, were no longer covered under the State Public Labor Relations Act. AFSCME went to President Stroger, concerned about the Supreme Court's decisions, and President Stroger provided a written agreement recognizing AFSCME as the sole bargaining unit for the assistant public defenders for the duration of his term in office.

Commissioner Hansen requested clarification from the State's Attorney's Office.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, replied that the basis upon which the Illinois Supreme Court asserted that the assistant state's attorneys were not covered under the State Public Labor Relations Act is that state's attorneys stand in the stead of the actual State's Attorney, and have managerial duties and capacities that entail exercising significant discretion.

Commissioner Hansen inquired whether this was true of assistant public defenders as well.

Mr. Driscoll replied in the affirmative.

Commissioner Hansen asked whether there is a prohibition given by the Illinois Supreme Court as to the ability of the State's Attorney's Office or the Public Defender's Office to unionize.

Mr. Driscoll replied that there is no prohibition relating to assistant public defenders, and that he is unsure regarding the State's Attorney's Office.

Commissioner Hansen voiced concern that this proposal might formalize the already existing disparity in pay between the attorneys employed by the Public Defender's Office and those employed in the County elsewhere.

Mr. Driscoll replied that the Ordinance only defines collective bargaining; it does not set pay levels.

Commissioner Hansen inquired as to the termination date of the assistant public defender's collective bargaining agreement.

Mr. Harris replied that two months ago a three-year agreement was reached between the County and the assistant public defenders.

Chairman Murphy stated that the purpose of this codification is to further the process of obtaining pay parity for all of the other attorneys employed by the County.

Commissioner Butler inquired why the assistant state's attorneys could not be included in this proposed Ordinance.

Commissioner Suffredin stated that unionizing the State's Attorney's Office is a separate issue; the goal of this Ordinance is to codify a pay scale that can then be referred to during the budget process to obtain pay parity for other attorneys employed by the County.

Commissioner Gorman voiced concern that this Ordinance might be tying the County's hands.

Mr. Driscoll replied that the Ordinance does not set any pay scale.

Commissioner Sims inquired whether the assistant state's attorneys could be included in this collective bargaining, and pay the "Fair Share." (When a union organizes a work place everyone benefits, not just the union members. A "Fair Share" is the fee, which is typically less than union dues that the non-union members pay as a result of receiving the benefits the union achieved.)

Mr. Harris replied that AFSCME Council 31 does not have the authority to represent the assistant state's attorneys.

Commissioner Maldonado noted that the reason the assistant state's attorneys are not unionized is because the former State's Attorney, Jack O'Malley, opposed their unionization and won in the Illinois Supreme Court.

Commissioner Maldonado, seconded by Commissioner Butler, moved the approval of Communication Number 281772. The motion carried.

Commissioner Hansen voted present.

**06-O-41
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**COOK COUNTY ASSISTANT PUBLIC DEFENDER
COLLECTIVE BARGAINING ORDINANCE**

The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs.

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

ARTICLE I

Sec. 44-55. Assistant Public Defender Collective Bargaining.

Section 1. Short Title: This article shall be known as the Cook County Assistant Public Defender Collective Bargaining Ordinance.

Section 2. Purpose: To preserve and continue in effect the collective bargaining rights of Assistant Public Defenders and to ensure that Assistant Public Defenders have the same rights as other Cook County employees who are subject to collective bargaining.

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Section 3. Right to Collective Bargaining: Cook County through a resolution adopted on May 24, 1984 determined that Assistant Public Defenders are entitled to the right to collective bargaining. Cook County Assistant Public Defenders have collectively bargained agreements on a regular basis since 1985, and those agreements have been approved by the Cook County Board of Commissioners. The most recent agreement was reached in June of 2006, and the economic terms were approved by the Cook County Board of Commissioners on July 12, 2006. Cook County shall preserve and continue in effect the right of Cook County Assistant Public Defenders to engage in collective bargaining. Assistant Public Defenders shall continue to have the same collective bargaining rights as are enjoyed by other Cook County employees who are subject to collective bargaining. Assistant Public Defenders shall continue to have the right to bargain collectively through their representative on questions of wages, hours and other conditions of employment and the right to engage in other concerted activities for the purposes of collective bargaining or other mutual aid or protection, free from interference, restraint or coercion.

Section 4: Management Rights: The County shall not be required to bargain with the representative of Assistant Public Defenders over matters of inherent managerial policy, which shall include such areas of discretion or policy as the functions of the County, standards of services, its overall budget, the organizational structure and selection of new employees, examination techniques and direction of employees. The County, however, shall be required to bargain collectively with regard to policy matters directly affecting wages, hours and terms and conditions of employment as well as the impact thereon upon request by the representative of the Assistant Public Defenders.

Section 5: Collective Bargaining Defined: For the purposes of this Article, "to bargain collectively" means the performance of the mutual obligation of the County or its designated representative and the representative of the Assistant Public Defenders to meet at reasonable times, including meetings in advance of the budget making process, and to negotiate in good faith with respect to wages, hours, and other conditions of employment, not excluded by Section 4 of this Article, or the negotiation of an agreement, or any question arising thereunder and the execution of a written contract incorporating any agreement reached if requested by either the County or the representative of the Assistant Public Defenders, but such obligation does not compel either the County or the representative of the Assistant Public Defenders to agree to a proposal or require the making of a concession. "To bargain collectively" shall also include negotiations as to the terms of a collective bargaining agreement.

Collective bargaining agreements between Cook County and the organization representing Assistant Public Defenders may include a provision requiring Assistant Public Defenders covered by the agreement who are not members of the organization to pay their proportionate share of the costs of the collective bargaining process, contract administration and pursuing matters affecting wages, hours and conditions of employment, not to exceed the amount of dues uniformly required of members. The organization shall certify to the County the amount constituting each nonmember Assistant Public Defender's proportionate share which shall not exceed dues uniformly required of members. In such case, the proportionate share payment shall be deducted by the County from the earnings of the nonmember Assistant Public Defender and paid to the organization representing the Assistant Public Defenders.

Section 6: Grievance Procedure: The collective bargaining agreement negotiated between the County and the representative of Assistant Public Defenders shall contain a grievance resolution procedure which shall provide for final and binding arbitration of disputes concerning the administration or interpretation of the agreement unless mutually agreed otherwise. Any agreement containing a final and binding arbitration provision shall also contain a provision prohibiting strikes for the duration of the agreement. The grievance and arbitration provisions of any collective bargaining agreement shall be subject to the Illinois "Uniform Arbitration Act". The costs of such arbitration shall be borne equally by the County and the representative of the Assistant Public Defenders.

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Section 7: Employee Rights: Neither the County nor its agents shall: (1) interfere with, restrain or coerce Assistant Public Defenders in the exercise of the rights guaranteed in this Article; (2) discriminate in regard to hire or tenure of employment or any term or condition of employment in order to discourage membership in or other support for the representative of the Assistant Public Defenders; (3) refuse to bargain collectively in good faith with the representative of the Assistant Public Defenders including, but not limited to, the discussing of grievances with such representative; or (4) refuse to reduce a collective bargaining agreement to writing or refuse to sign such agreement.

ARTICLE II

Section 1. Effective Date: This Ordinance shall take effect immediately upon adoption.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

LABOR SUBCOMMITTEE

JOAN PATRICIA MURPHY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Report of the Labor Subcommittee be approved and adopted. **The motion carried.**

Commissioner Hansen voted "present".

RESOLUTIONS

06-R-406

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

COMMEMORATING THE CANONIZATION OF MOTHER THEODORE GUERIN

WHEREAS, born Oct. 2, 1798, in the village of Etables in Brittany, France, Anne-Therese Guerin joined the Sisters of Providence of Ruille-sur-Loir in France on August 18, 1823; and

WHEREAS, while teaching and caring for the sick in France, Mother Theodore, then known as Sister St. Theodore, was asked to lead a small missionary band of Sisters of Providence to the U.S. to share the love of God with pioneers in the Diocese of Vincennes in Indiana; and

WHEREAS, on Oct. 22, 1840, Mother Theodore and her five companion Sisters of Providence arrived at the site of their mission at Saint Mary-of-the-Woods, Indiana, where she would establish a motherhouse, a school and a legacy of love, mercy and justice that continues to this day; and

WHEREAS, by the time of Mother Theodore's death on May 14, 1856, the Sisters of Providence had opened two orphanages in Vincennes and established schools in towns throughout Indiana, and the sisters dispensed remedies free of charge to people at Vincennes and at Saint Mary-of-the-Woods; and

WHEREAS, in 1886, the Sisters of Providence, carrying on the work of Mother Theodore, responded to two invitations to teach in Chicago and opened schools in St. Philip and Our Lady of Sorrows parishes; and

WHEREAS, in 1962, Mother Theodore Guerin High School was opened in River Grove, Illinois, and became the first school named for Mother Theodore; and

WHEREAS, the Cause for the Beatification and Canonization of Mother Theodore was opened in 1909, and in July of 1992 Pope John Paul II granted Mother Theodore the title "Venerable" in recognition of a virtuous life lived to a heroic degree; and

WHEREAS, acceptance of a miracle attributed to Mother Theodore's intercession, which occurred in 1908 when Sister of Providence Mary Theodosia Mug was cured of several major health problems, led to Pope John Paul II conferring the title of "Blessed" on Mother Theodore during a beatification ceremony on Oct. 25, 1998, in St. Peter's Square at the Vatican; and

WHEREAS, in April 2006, Pope Benedict XVI signed the decree acknowledging the second miracle attributed to the intercession of Blessed Mother Theodore Guerin and thus paved the way for canonization. Phil McCord, Director of Facilities Management for the Sisters of Providence, was healed of an eye condition that threatened his sight; and

WHEREAS, a consistory of cardinals proclaimed October 15, 2006, as the date for Mother Theodore Guerin's canonization in Rome, and a celebratory mass will be held on October 21, 2006 at Guerin College Prep; and

WHEREAS, being canonized as a saint is the highest honor the Catholic Church bestows upon an individual and Saint Mother Theodore now becomes a model of holiness, virtue, love and faith for all time. Mother Theodore is only the eighth person who ministered in the U.S. to receive this honor.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board commemorate the canonization of Mother Theodore Guerin and offer thanks for her lifetime of good works.

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Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-407
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, on October 16, 2006, Kate Lurya Weil, outstanding citizen and member of her community, celebrated her 100th birthday; and

WHEREAS, Kate Lurya Weil started life in Boston as one of three children born to Abraham Isaac and Tina Leavett Lurya, who immigrated from Kovna, Lithuania, around the beginning of the 20th century; and

WHEREAS, shortly after she was born, her father moved their family to Chicago, where he established Best Built Lumber Company and became one of Chicago's premier lumber dealers and builders; and

WHEREAS, Kate Lurya Weil was very actively involved in a number of civic charities, as founder and past President of the Chicago Chapter of the Brandeis University National Women's Committee and as a volunteer for the American Red Cross and many Jewish charitable causes; and

WHEREAS, Kate Lurya Weil is still remarkably active for a centenarian, especially enjoying activities at the Chicago Cultural Center and concerts in Millennium Park.

NOW, THEREFORE, BE IT RESOLVED, that we the Cook County Board of Commissioners, gathered here this 17th day of October, 2006, do hereby express our heartiest congratulations to Kate Lurya Weil on the occasion of her 100th birthday and wish her continued health and happiness; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Kate Lurya Weil.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-408
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE BOBBIE L. STEELE, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

IN MEMORY OF RUDOLPH JOHNSON

WHEREAS, Rudolph Johnson, Jr. passed away on October 5, 2006; and

WHEREAS, Rudolph Johnson, Jr. worked as a building inspector for Cook County for seven years; and

WHEREAS, Rudolph Johnson, Jr. was born on the north side of Chicago on March 21, 1947; and

WHEREAS, Rudolph Johnson, Jr. attended Oscar Mayer Elementary School and Lane Technical High School; and

WHEREAS, after graduating from Lane Tech, Rudolph Johnson, Jr. took classes at DePaul University School of Business and real estate and construction courses at the Central YMCA Community College; and

WHEREAS, in 1971, Rudolph Johnson, Jr. started his own construction company with his childhood friend, Jack Conti, after Rudolph's father retired; and

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WHEREAS, over 30 years, Rudolph Johnson, Jr. built many new homes, townhouses and condominiums throughout Cook County, as well as rehabbed, remodeled and restored hundreds more, including the Wacker Mansion and the Adler Townhomes on Lake Shore Drive; and

WHEREAS, Rudolph Johnson, Jr. was active in civic life, serving as a member of the Lincoln Park Builders Club of Chicago, as a long time board member of the Lakeview Citizens Organization, was President for four years of the South Lakeview Neighborhood Group and was active in the 44th Ward Democratic Organization; and

WHEREAS, Rudolph Johnson, Jr. was also the owner of a bar and restaurant on Halsted and served as President of the North Halsted Merchant's Association; and

WHEREAS, Rudolph Johnson, Jr. was also an active parishioner of St. Hillary's Church; and

WHEREAS, Rudolph Johnson, Jr. is survived by his life partner, Mike Wasilewski, his sisters Joy Ippolito, Linda Maples, Betty Anderson and Barbara Schneider, his brother James Rhoten and many nieces and nephews; and

WHEREAS, Rudolph Johnson, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Rudolph Johnson, Jr. for his extensive community service and outstanding civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rudolph Johnson, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rudolph Johnson, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2006.

BOBBIE L. STEELE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke regarding several issues.

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Pursuant to Rule 4-30, Victor Crown, addressed the President and Members of the Cook County Board of Commissioners. Mr. Crown spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, James Jones, Director of House of James, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jones spoke regarding funding for HIV/AIDS clients.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, November 2, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk